

Volume 39, Number 17
Pages 1415–1504
September 2, 2014

SALUS POPULI SUPREMA LEX ESTO

“The welfare of the people shall be the supreme law.”



JASON KANDER
SECRETARY OF STATE

MISSOURI
REGISTER

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The *Missouri Register* is published semi-monthly by

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ISSN 0149-2942, USPS 320-630; periodical postage paid at Jefferson City, MO
Subscription fee: \$56.00 per year

POSTMASTER: Send change of address notices and undelivered copies to:

MISSOURI REGISTER

Office of the Secretary of State

Administrative Rules Division

PO Box 1767

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IN THIS ISSUE:

EMERGENCY RULES

Department of Public Safety	
Missouri Gaming Commission	1419

PROPOSED RULES

Department of Agriculture	
State Milk Board	1431
Department of Economic Development	
Division of Business and Community Services	1442
Department of Natural Resources	
Petroleum Storage Tank Insurance Fund	
Board of Trustees	1443
Department of Public Safety	
Office of the Director	1451
Missouri Gaming Commission	1451
Department of Social Services	
Family Support Division	1483
Elected Officials	
Secretary of State	1484

ORDERS OF RULEMAKING

Department of Social Services	
Family Support Division	1485

IN ADDITIONS

Department of Transportation	
Missouri Highways and Transportation Commission	1486

CONTRACTOR DEBARMENT LIST	1489
---------------------------	------

DISSOLUTIONS	1490
--------------	------

SOURCE GUIDES

RULE CHANGES SINCE UPDATE	1491
EMERGENCY RULES IN EFFECT	1496
EXECUTIVE ORDERS	1497
REGISTER INDEX	1498

Register Filing Deadlines	Register Publication Date	Code Publication Date	Code Effective Date
May 1, 2014 May 15, 2014	June 2, 2014 June 16, 2014	June 30, 2014 June 30, 2014	July 30, 2014 July 30, 2014
June 2, 2014 June 16, 2014	July 1, 2014 July 15, 2014	July 31, 2014 July 31, 2014	August 30, 2014 August 30, 2014
July 1, 2014 July 15, 2014	August 1, 2014 August 15, 2014	August 31, 2014 August 31, 2014	September 30, 2014 September 30, 2014
August 1, 2014 August 15, 2014	September 2, 2014 September 15, 2014	September 30, 2014 September 30, 2014	October 30, 2014 October 30, 2014
September 2, 2014 September 15, 2014	October 1, 2014 October 15, 2014	October 31, 2014 October 31, 2014	November 30, 2014 November 30, 2014
October 1, 2014 October 15, 2014	November 3, 2014 November 17, 2014	November 30, 2014 November 30, 2014	December 30, 2014 December 30, 2014
November 3, 2014 November 17, 2014	December 1, 2014 December 15, 2014	December 31, 2014 December 31, 2014	January 30, 2015 January 30, 2015
December 1, 2014 December 15, 2014	January 2, 2015 January 15, 2015	January 29, 2015 January 29, 2015	February 28, 2015 February 28, 2015
January 2, 2015 January 15, 2015	February 2, 2015 February 17, 2015	February 28, 2015 February 28, 2015	March 30, 2015 March 30, 2015
February 2, 2015 February 17, 2015	March 2, 2015 March 16, 2015	March 31, 2015 March 31, 2015	April 30, 2015 April 30, 2015

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at <http://www.sos.mo.gov/adrules/pubsched.asp>

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RULES—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 28, *Missouri Register*, page 27. The approved short form of citation is 28 MoReg 27.

The rules are codified in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation , i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

RSMo—The most recent version of the statute containing the section number and the date.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the *Missouri* and the *United States Constitutions*; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

Rules filed as emergency rules may be effective not less than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

All emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

EMERGENCY AMENDMENT

11 CSR 45-5.053 Policies. The commission is amending sections (1) and (3).

PURPOSE: This amendment updates the license class designation, and eliminates the prohibition from lending money or any other thing of value for the purpose of wagering.

EMERGENCY STATEMENT: This emergency amendment is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the

extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment removes the prohibition to lend money or any other thing of value for the purpose of wagering by the Class B licensee.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, becomes effective August 28, 2014, and expires February 26, 2015.

(1) A holder of a Class [A] B license shall comply with all federal regulations and requirements for the withholding of taxes from winnings and the filing of currency transaction reports.

(3) The holder of a Class A or B license is expressly prohibited from the following activities:

(G) Permitting, if the [Class A] licensee was aware or should have been aware of, any cheating whatsoever;

(I) Permitting to remain in or upon any licensed premises, if the [Class A] licensee was aware, or should have been aware of, any gambling device which tends to alter the normal random selection of criteria which determines the results of the game or deceives the public in any way;

(L) Denying a commissioner or commission agent, information concerning any aspect of the riverboat operation; and

(M) Failing to report to the commission known or suspected violations of commission rules and applicable law[; and].

[(N) Lending to any person money or any other thing of value for the purpose of permitting that person to wager on any authorized gambling game. Any licensee who violates 11 CSR 45-5.053(3)(N) shall be subject to an administrative penalty of five thousand dollars (\$5,000) for each violation.]

AUTHORITY: section[s] 313.004, RSMo 2000, sections 313.305 and 313.807, RSMo Supp. [2008] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Feb. 19, 1998, effective Aug. 30, 1998. For intervening history, please consult the **Code of State Regulations**. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed amendment covering this same material is published in this issue of the **Missouri Register**.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 8—Accounting Records and Procedures; Audits**

EMERGENCY RULE

11 CSR 45-8.140 Application and Verification Procedures for Granting Credit

PURPOSE: *This emergency rule provides regulatory procedures for the Class B licensees to follow regarding standards for establishing lines of credit.*

EMERGENCY STATEMENT: *This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.*

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards.

Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule provides regulatory procedures for the Class B licensees to follow regarding standards for establishing lines of credit.

*As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the **Missouri Register**. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the **Missouri and United States Constitutions**. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, becomes effective August 28, 2014, and expires February 26, 2015.*

(1) A person who wants to obtain credit from a Class B licensee shall file a credit application with the Class B licensee which contains, at a minimum, the following information:

- (A) The person's name;
- (B) The address of the person's residence;
- (C) The person's telephone number;
- (D) Bank account information including:
 - 1. The name of the person's bank; and
 - 2. The account number of the person's banking account upon which the person is individually authorized to draw and upon which all credit instruments will be drawn;

(E) The credit limit requested by the person; and
(F) The person's signature indicating acceptance of the terms of the credit agreement and attesting to the accuracy of the information provided. (For applications received electronically, the signature may be obtained at a later time prior to the final verification of the credit application.)

(2) The Class B licensee shall not approve a credit limit above the amount requested by the person unless the person requests the increase in writing.

(3) Upon receipt of an application for credit, a confidential credit file for that person containing the information required under section (1) shall be prepared by a cage or credit employee of the Class B licensee either manually or electronically prior to the Class B licensee's approval of a person's credit limit. The person's credit limit must be supported by the information contained in the person's credit file. The cage or credit employee who is responsible for receiving, processing, and verifying the information in credit applications shall not have authority to approve credit limits or credit limit increases.

(4) Prior to a Class B licensee's approval of a person's credit limit, an employee of the credit department or other employee as designated in the Class B licensee's internal control system shall—

- (A) Verify the person's identity by—
 - 1. Obtaining the person's valid, non-expired government-issued photo identification (such as a driver's license, state ID card, or passport); and
 - 2. Confirming the person's identity by comparing the photo, physical description, and identifying information on the photo identification to the person requesting the credit;
- (B) Verify the person's address (address must match at least one

(1) of the addresses on the reports used to determine creditworthiness);

(C) Perform a credit check and apply usual standards to determine the dollar amount of credit for which the person qualifies. If the person does not qualify for at least a ten thousand dollar (\$10,000) line of credit, the application shall be denied;

(D) Verify the person's banking account information which includes, but is not limited to, the following:

1. Account number; and

2. Name and title of the person or web-based service supplying the information;

(E) Verify that the person's name is not on the List of Disassociated Persons or the Missouri Gaming Commission (MGC) Excluded Persons List;

(F) Verify the application is signed by the person; and

(G) Sign the verifications. The date and time of the signature of the verifier shall be recorded either electronically or manually contemporaneously with the verification.

AUTHORITY: sections 313.004 and 313.800, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the Missouri Register.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 8—Accounting Records and Procedures; Audits**

EMERGENCY RULE

11 CSR 45-8.141 Approval of Credit Limits

PURPOSE: This emergency rule provides regulatory procedures for the Class B licensees to follow regarding the approval of credit limits.

EMERGENCY STATEMENT: This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instru-

ments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule provides regulatory procedures for the Class B licensees to follow regarding the approval of credit limits.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the Missouri Register. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, becomes effective August 28, 2014, and expires February 26, 2015.

(1) A credit limit, and any temporary or permanent increases thereto, shall be approved by an occupational licensee other than the licensee who processed and verified the credit application information. Each Class B licensee shall designate in its internal control system the job titles authorized to approve credit limits.

(2) The approval of credit shall be recorded in the person's credit file (either manually or electronically) and shall include the:

(A) Amount of credit for which the person qualifies as determined by the results of the credit check;

(B) Approved credit limit amount, which shall not exceed the amount requested by the person;

(C) Information used to support the credit limit and any changes thereto, including the source of the information; and

(D) Signature of the occupational licensee approving the credit limit, together with the date and time of the approval, which shall be recorded before any actual extension of credit is tendered.

(3) Prior to approving a temporary or permanent credit limit increase, an employee of the credit department or other employee as designated in the Class B licensee's internal control system shall—

(A) Obtain a written request from the person which includes:

1. The date and time of the person's request;

2. The amount of credit limit increase requested by the person and if the increase requested is temporary or permanent; and

3. The signature of the person;

(B) Re-verify the information as required by the Class B licensee's internal control system for increasing credit limits;

(C) Include this information and documentation in the person's credit file; and

(D) Comply with the requirements of sections (1) and (2) of this rule.

AUTHORITY: section 313.004, RSMo 2000, sections 313.800 and 313.805, RSMo Supp. 2013, and sections 313.812, 313.817, and

313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 8—Accounting Records and Procedures; Audits**

EMERGENCY RULE

11 CSR 45-8.142 Documentation of Customer Credit Transactions

PURPOSE: This emergency rule defines the documentation required for customer credit transactions.

EMERGENCY STATEMENT: This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule defines the documentation required for customer credit transactions.

As such, the MGC finds an immediate threat to the public welfare

or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

(1) All transactions affecting a person's outstanding indebtedness, including all issuances of credit and payments thereof, to the Class B licensee shall be recorded in chronological order in the person's credit file (either manually or electronically). The following information shall be maintained in each person's credit file:

(A) A copy of the person's valid, non-expired government-issued photo identification presented prior to approval of the person's credit limit (may be held in a separate file);

(B) The date, amount, and check number, if applicable, of each credit instrument accepted from the person;

(C) The date, method, amount, and, if applicable, the personal check number of each payment transaction and the check number, if applicable, of the credit instrument returned to the person;

(D) The date, amount, and check number, if applicable, of each personal check used for a substitution transaction and the check number, if applicable, of the credit instrument returned to the person;

(E) The date, amount, and check number, if applicable, of each replacement credit instrument accepted from the person in a consolidation transaction and the check numbers, if applicable, of the initial credit instruments that were consolidated and returned to the person;

(F) The date, amount, and check number, if applicable, of each credit instrument deposited;

(G) The date, amount, and check number, if applicable, of each personal check or credit instrument returned to the Class B licensee by the person's bank and the reason for its return;

(H) The outstanding balance after each transaction; and

(I) The date, amount, and check number, if applicable, of any credit instruments or personal checks that have been partially or completely written off by the Class B licensee and a brief explanation of the reason for the write off.

(2) Player ratings (if rated), evidence of creditworthiness, and related documents shall be retained for a minimum of five (5) years, or as long as the debt remains unpaid, whichever is longer.

AUTHORITY: section 313.004, RSMo 2000, and sections 313.800 and 313.805, RSMo Supp. 2013, and sections 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

EMERGENCY AMENDMENT

11 CSR 45-9.040 Commission Approval of Internal Control System. The commission is amending section (1).

PURPOSE: This amendment adds a requirement for procedures for lines of credit and credit instruments as approved in Senate Bill 741 to be included in the internal control system.

EMERGENCY STATEMENT: This emergency amendment is necessary

to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensee to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment adds a requirement for procedures for lines of credit and credit instruments as approved in SB 741(2014) to be included in the internal control system.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

(1) Each Class B licensee and other licensees as directed by the commission shall describe, in a manner that the commission may approve or require, its administrative and accounting procedures in detail in a written system of internal control. Each written system must include a detailed narrative description of the administrative and accounting

procedures designed to satisfy the requirements of 11 CSR 45-9.020 and 11 CSR 45-9.030(1). Additionally, this description shall include a separate section for the following:

(C) A detailed, narrative description of the administrative and accounting procedures designed to satisfy the requirements of 11 CSR 45-9.020 and 11 CSR 45-9.030(1). Additionally, this description shall include a separate section for the following:

1. Procedures to account for the total number and amount of money received from admissions, including free passes or complimentary admission tickets;
2. Physical characteristics of drop box and tip box;
3. Transportation of drop and tip boxes to and from gaming tables;
4. Procedures for table inventories;
5. Procedures for opening and closing gaming tables;
6. Procedures for fills and credits;
7. Procedures for accepting tips or gratuities;
8. Procedures for transporting chips and tokens to and from gaming tables;
9. Procedures for shift changes at gaming tables;
10. Drop bucket characteristics;
11. Transportation of drop buckets to and from electronic gaming devices;
12. Procedures for chip and token purchases;
13. Procedures for *[hopper fills]* lines of credit and credit instruments;
14. Procedures for transportation of electronic gaming devices;
15. Procedures for jackpot payout;
16. Layout and physical characteristics of cashier's cage;
17. Procedures for accounting controls;
18. Procedures for exchange of checks submitted by gaming patrons;
19. Procedures for credit card and debit card transactions;
20. Procedures for acceptance, accounting for and redemption of patron's cash deposits;
21. Procedures for control of coupon redemption and other complimentary distribution programs;
22. Procedures for shoreside facilities, which is defined for purposes of this rule as those facilities based or built upon land;
23. Procedures for federal cash transactions reporting; and
24. Procedures for security and accountability of dice and cards; and

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. [2008] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed amendment covering this same material is published in this issue of the Missouri Register.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 9—Internal Control System

EMERGENCY RULE

11 CSR 45-9.104 Minimum Internal Control Standards (MICS)—Chapter D

PURPOSE: This rule defines the documentation required for customer credit transactions.

EMERGENCY STATEMENT: This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule provides regulatory procedures for the Class B licensees to follow regarding the use of counter checks for table games.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be

made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The *Minimum Internal Control Standards* may also be accessed at <http://www.mgc.dps.mo.gov>.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter D—Table Games (Live Games), which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter D does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 9—Internal Control System

EMERGENCY AMENDMENT

11 CSR 45-9.107 Minimum Internal Control Standards (MICS)—Chapter G. The commission is amending section (1).

PURPOSE: This amendment describes changes made for credit relating to drops and counts for the internal controls for Chapter G of the *Minimum Internal Control Standards*.

EMERGENCY STATEMENT: This emergency amendment is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for

establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment provides regulatory procedures for the Class B licensees to follow regarding the drops and counts for counter check issue slips.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter G—Drops and Counts, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter G does not incorporate any subsequent amendments or additions as adopted by the commission on [July 24, 2013] **July 30, 2014**.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. [2012] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed March 28, 2013, effective Nov. 30, 2013. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed amendment covering this same material is published in this issue of the Missouri Register.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

EMERGENCY AMENDMENT

11 CSR 45-9.108 Minimum Internal Control Standards (MICS)—Chapter H. The commission is amending section (1).

PURPOSE: This amendment provides regulatory procedures for the Class B licensees to follow regarding the documentation of credit issuance and credit payments at the cage.

EMERGENCY STATEMENT: This emergency amendment is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August

28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the *Minimum Internal Control Standards* (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment provides regulatory procedures for the Class B licensees to follow regarding the documentation of credit issuance and credit payments at the cage.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter H—Casino Cashiering and Credit, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter H does not incorporate any subsequent amendments or

additions as adopted by the commission on [February 22, 2012] July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. [2011] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Oct. 31, 2011, effective June 30, 2012. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed amendment covering this same material is published in this issue of the *Missouri Register*.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

EMERGENCY RULE

11 CSR 45-9.109 Minimum Internal Control Standards (MICS)—Chapter I

PURPOSE: This rule provides regulatory procedures for the Class B licensees to follow regarding the investigation and reconciliation of credit instruments and payment of counter checks in the accounting records.

EMERGENCY STATEMENT: This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These

emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule provides regulatory procedures for the Class B licensees to follow regarding the investigation and reconciliation of credit instruments and payment of counter checks in the accounting records.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The *Minimum Internal Control Standards* may also be accessed at <http://www.mgc.dps.mo.gov>.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter I—Casino Accounting*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter I does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, RSMo Supp. 2013 and SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

EMERGENCY AMENDMENT

11 CSR 45-9.111 Minimum Internal Control Standards (MICS)—Chapter K. The commission is amending section (1).

PURPOSE: This amendment provides regulatory procedures for the Class B licensees to follow regarding currency transactions reporting requirements affected by credit issuance or credit payments.

EMERGENCY STATEMENT: This emergency amendment is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of

credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment provides regulatory procedures for the Class B licensees to follow regarding currency transactions reporting requirements affected by credit issuance or credit payments.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter K—Currency Transaction Reporting, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter K does not incorporate any subsequent amend-

ments or additions as adopted by the commission on [February 26, 2014] July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Oct. 31, 2013, effective June 30, 2014. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed amendment covering this same material is published in this issue of the *Missouri Register*.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 9—Internal Control System

EMERGENCY RULE

11 CSR 45-9.112 Minimum Internal Control Standards (MICS)—Chapter L

PURPOSE: This rule establishes the internal controls for Chapter L of the *Minimum Internal Control Standards*.

EMERGENCY STATEMENT: This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will

benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule provides regulatory procedures for the Class B licensees to follow regarding internal audit procedures to be conducted for credit records in the casino cashiering department.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The *Minimum Internal Control Standards* may also be accessed at <http://www.mgc.dps.mo.gov>.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter L—Internal Audit, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter L does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, RSMo Supp. 2013 and SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

Title 11—DEPARTMENT OF PUBLIC SAFETY

Division 45—Missouri Gaming Commission

Chapter 9—Internal Control System

EMERGENCY RULE

11 CSR 45-9.116 Minimum Internal Control Standards (MICS)—Chapter P

PURPOSE: This rule establishes the internal controls for Chapter P of the *Minimum Internal Control Standards*.

EMERGENCY STATEMENT: This emergency rule is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute

valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency rule provides regulatory procedures for the Class B licensees to follow to ensure credit transactions shall not be performed with an Excluded Person. This rule applies to all locations that conduct credit transactions, such as the cage and table games.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed rule which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri Gaming Commission believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The *Minimum Internal Control Standards* may also be accessed at <http://www.mgc.dps.mo.gov>.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter P—Excluded Persons, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter P does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

EMERGENCY AMENDMENT

**11 CSR 45-9.117 Minimum Internal Control Standards (MICS)—
Chapter Q.** The commission is amending section (1).

PURPOSE: This amendment describes changes made for credit relating to Disassociated Persons for the internal controls for Chapter Q of the *Minimum Internal Control Standards*.

EMERGENCY STATEMENT: This emergency amendment is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the *Minimum Internal Control Standards* (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards.

Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment provides regulatory procedures for the Class B licensees to follow to ensure credit transactions shall not be performed with a disassociated person (DAP). This rule applies to all locations that conduct credit transactions, such as the cage and table games.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the *Missouri Register*. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, effective August 28, 2014, and expires February 26, 2015.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter Q—Disassociated Persons, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter Q does not incorporate any subsequent amendments or additions as adopted by the commission on [August 24, 2011] July 30, 2014.

AUTHORITY: sections 313.004 and 313.813, RSMo 2000, section 313.805, RSMo Supp. [2011] 2013, and sections 313.800, 313.812, 313.817, and 313.830, RSMo Supp. 2013 and SB 741 Second Regular Session, 97th General Assembly, 2014. Original rule filed Aug. 25, 2011, effective March 30, 2012. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. A proposed amendment covering this same material is published in this issue of the *Missouri Register*.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

EMERGENCY AMENDMENT

**11 CSR 45-9.118 Minimum Internal Control Standards (MICS)—
Chapter R.** The commission is amending section (1).

PURPOSE: This emergency amendment adds the Counter Check, Counter Check Log, and the Main Bank Counter Check Accountability form requirements for use by the casino for tracking credit transactions.

EMERGENCY STATEMENT: This emergency amendment is necessary to address statutory amendments enacted in SB 741 (2014) to sections 313.800, 313.812, 313.817, and 313.830, which become law on August 28, 2014. Prior to the passage of this bill, an extension of credit by the Class B licensees to the patrons was prohibited. SB 741 (2014) allows patrons to request the extension of credit directly from the Class B

licensee. The legislation gives casino operators the ability to execute valid contracts creating debts that are enforceable by legal process by issuing lines of credit to qualified persons. The statute provides some broad guidelines for casinos to accept a credit application and allows the licensee to establish the creditworthiness of a person. According to SB 741, if a person qualifies for a line of credit of at least ten thousand dollars (\$10,000), credit may be extended to the person through the use of a credit instrument. The bill also provides for the amount of credit extended to be payable within thirty (30) days of issuance of the extension of credit; the credit instrument is considered an unsecured loan and shall not bear interest.

The specifics of how a Class B licensee actually goes about accepting the credit instrument, how it extends the credit, and how that credit can be repaid are not made clear in the statutory language. The language in the bill does not address many of the processes that are triggered from accepting credit at the Class B licensees' casinos. The bill also does not delineate where credit may be processed at the casino, creating the potential that credit instruments could be accepted at gaming tables, thus potentially affecting the casino's adjusted gross receipts which are taxed by the state of Missouri. The submitted regulations were drafted to provide procedures for accepting applications, verifying applications, and approving lines of credit. In addition, several chapters of the Minimum Internal Control Standards (MICS) were revised to include procedures for processing and auditing credit instruments. The Missouri Gaming Commission (MGC) is responsible for establishing MICS to provide a framework from which each casino is required to develop its own internal control system. MGC requested input from the gaming industry regarding the new provisions for lines of credit, and used their feedback to modify the standards and procedures to ensure fairness to the industry. Without the emergency MICS, the casinos would be required to submit their internal controls for credit without any regulatory guidelines or minimum standards. Additionally, allowing casinos to issue credit involves large monetary transactions which could be subject to fraud or theft. Establishing minimum standards for documenting and processing those transactions in a controlled environment minimizes the potential for crime. These emergency standards provide a consistent regulatory framework from which all of the casinos can develop their own processes. Patrons will benefit from consistent standards as well, in that they can be secure in knowing that all casinos within the state comply with and operate within the same framework; these regulations will provide a level playing field for all parties involved.

Specifically, this emergency amendment adds the Counter Check, Counter Check Log, and the Main Bank Counter Check Accountability form requirements for use by the casino for tracking credit transactions.

As such, the MGC finds an immediate threat to the public welfare or a compelling governmental interest to regulate the extension of credit by Class B licensees by August 28, 2014, which requires this emergency action. A proposed amendment which covers the same material is published in this issue of the **Missouri Register**. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the **Missouri and United States Constitutions**. The Missouri Gaming Commission believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed July 31, 2014, effective August 30, 2014, and expires February 28, 2015.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. [2012] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741 Second Regular Session, 97th General Assembly, 2014. Original rule filed June 30, 2010, effective Jan. 30, 2011. For intervening history, please consult the **Code of State Regulations**. Emergency amendment filed July 31, 2014, effective Aug. 30, 2014, expires Feb. 28, 2015. A proposed amendment covering this same material is published in this issue of the **Missouri Register**.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS)* Chapter R—Forms, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter R does not incorporate any subsequent amendments or additions as adopted by the commission on [December 4, 2013] **July 30, 2014**.

Under this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbolology under the heading of proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety- (90-) day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder:

Boldface text indicates new matter.

[Bracketed text indicates matter being deleted.]

Title 2—DEPARTMENT OF AGRICULTURE Division 80—State Milk Board Chapter 2—Grade "A" Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.010 Definitions. The department purposes to amend the purpose and subsections (1)(A), (1)(V), and (1)(JJ).

PURPOSE: This amendment updates the Grade "A" Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule updates and defines terms used in the regulations of the State Milk Board. This rule corresponds with the Grade "A" Pasteurized Milk Ordinance (PMO)—[2011] 2013 Revision of the United States Department of Health and Human Services,

Public Health Service, Food and Drug Administration.

(1) The following definitions shall apply to the interpretations and enforcement of sections 196.931–196.959, RSMo:

(A) Milk is the product defined in *Code of Federal Regulations* Title 21 section 131.110. Note: Applicable sections of parts 131 and 133 are included in Appendix L of the *Grade "A" Pasteurized Milk Ordinance (PMO)—[2011] 2013 Revision* Recommendations of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(V) Milk products are those products which have been manufactured under the provisions of the *Grade "A" Pasteurized Milk Ordinance (PMO)—[2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration*, Section 1(X), which is hereby incorporated by reference as published by the Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food Safety (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835;

(JJ) Reconstituted or recombined milk and milk products shall mean milk or milk products as defined in Section 1 of the *Grade "A" Pasteurized Milk Ordinance (PMO)—[2011] 2013 Revision* of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration which result from reconstituting or recombining of milk constituents with potable water when appropriate;

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. Rescinded and readopted: Filed March 11, 1980, effective July 1, 1980. Amended: Filed Feb. 1, 1990, effective April 26, 1990. Amended: Filed Feb. 15, 2007, effective July 30, 2007. Amended: Filed Aug. 3, 2009, effective Jan. 30, 2010. Rescinded and readopted: Filed Feb. 17, 2012, effective Aug. 30, 2012. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE Division 80—State Milk Board Chapter 2—Grade "A" Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.020 Sale of Adulterated, Misbranded Milk, or Milk Products. The department proposes to amend the purpose and section (2).

PURPOSE: This amendment updates the Grade "A" Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides for the control of adulterated, misbranded Grade "A" milk or milk products, or any combination of

these. This rule corresponds with Section 2 of the Grade “A” Pasteurized Milk Ordinance (PMO)—[2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(2) Any adulterated or misbranded milk or milk product may be impounded under proper authority by the regulatory agency and disposed of in accordance with applicable laws or regulations. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food Safety (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. Rescinded and readopted: Filed March 11, 1980, effective July 1, 1980. Amended: Filed Feb. 1, 1990, effective April 26, 1990. Amended: Filed Feb. 15, 2007, effective July 30, 2007. Amended: Filed Aug. 3, 2009, effective Jan. 30, 2010. Amended: Filed March 13, 2012, effective Sept. 30, 2012. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE Division 80—State Milk Board Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.030 Permits. The department proposes to amend the purpose and section (5).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides for the issuance of permits to persons involved in the production, transporting, and processing of Grade “A” milk and milk products. This rule corresponds with Section 3 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(5) Upon repeated violation(s), the regulatory agency may revoke the permit following reasonable notice to the permit holder and an opportunity for a hearing. This rule is not intended to preclude the institution of court action as provided in 2 CSR 80-2.050 (Section 5 of the PMO) and 2 CSR 80-2.060 (Section 6 of the PMO). The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food Safety (HFS-316), 5100 Paint Branch Parkway, College Park, MD

20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE Division 80—State Milk Board Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.040 Labeling. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides regulations for the proper labeling of Grade “A” milk or milk products. This rule corresponds with Section 4 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) All bottles, containers, and packages enclosing milk or milk products defined in 2 CSR 80-2.010 (Section 1 of the PMO) of these rules shall be labeled in substantial compliance with the applicable requirements of the Federal Food, Drug and Cosmetic Act, the Fair Packaging and Labeling Act, and regulations developed thereunder and in addition shall comply with the applicable requirements of this rule as follows. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food Safety (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations**

PROPOSED AMENDMENT

2 CSR 80-2.050 Inspection Frequency and Procedure. The department proposes to amend the purpose and section (4).

PURPOSE: *This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.*

PURPOSE: *This rule is for the purpose of providing requirements concerning inspection frequency and procedures. This rule corresponds with Section 5 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.*

(4) It shall be unlawful for any person who, in an official capacity, obtains any information, which is entitled to protection as a trade secret (including information as to quantity, quality, source, or disposition of milk or milk products, or results of inspections or tests of milk or milk products), under the provisions of these rules, to use this information to his/her own advantage or to reveal it to any unauthorized person. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: *section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.*

PUBLIC COST: *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: *This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations**

PROPOSED AMENDMENT

2 CSR 80-2.060 The Examination of Milk and Milk Products. The

department proposes to amend the purpose and section (6).

PURPOSE: *This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.*

PURPOSE: *This rule specifies sampling frequency and required chemical and bacteriological tests to be conducted both on raw and pasteurized Grade “A” dairy products. This rule corresponds with Section 6 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.*

(6) Samples shall be analyzed at an official or appropriate officially-designated laboratory. All sampling procedures and required laboratory examinations shall be in substantial compliance with the current edition of *Standard Methods for the Examination of Dairy Products of the American Public Health Association*, and the current edition of *Official Methods of Analysis of the Association of Official Analytical Chemists*. These procedures, including the certification of sample collectors and examinations shall be evaluated in accordance with [2011] 2013 *Evaluation of Milk Laboratories, Recommendations of the United States Department of Human and Health Services, Public Health Service, Food and Drug Administration*. Examinations and tests to detect adulterants, including pesticides, shall be conducted as the regulatory agency requires. Assays of milk and milk products to which vitamin(s) A, D, or both have been added, shall be made at least annually in a laboratory acceptable to the regulatory agency. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: *section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.*

PUBLIC COST: *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: *This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations**

PROPOSED AMENDMENT

2 CSR 80-2.070 Standards for Milk and Milk Products. The department proposes to amend the purpose, section (1), and Table 1.

PURPOSE: *This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.*

PURPOSE: This rule provides standards which Grade "A" raw or pasteurized milk or milk products must meet with regard to cooling temperatures, bacterial limits, somatic cell counts, antibiotics, coliform limits, phosphatase determinations, and sanitation requirements for dairy farms, milk haulers, transfer stations, receiving stations, and milk plants. This rule corresponds with Section 7 of the Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) All Grade "A" raw milk for pasteurization and all Grade "A" pasteurized milk and milk products shall be produced, processed, and pasteurized to conform with the following chemical, bacteriological, and temperature standards and the sanitation requirements of this rule. The *Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision* is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

Table 1—Chemical, Bacteriological, and Temperature Standards

Grade “A” raw milk for pasteurization	Temperature	Cooled to 45 °F (7 °C) or less within two (2) hours after milking, provided that the blend temperature first and subsequent milkings does not exceed 50 °F (10 °C).
	Bacterial limits	Individual producer milk not to exceed 100,000 per milliliter (ml) prior to commingling with other producer milk. Not to exceed 300,000 per ml as commingled milk prior to pasteurization.
	Antibiotics	Tests and methodology as required by the <i>[2011] 2013 Grade “A” Pasteurized Milk Ordinance</i> . Commingled milk: Tests and methodology as required by the <i>[2011] 2013 Grade “A” Pasteurized Milk Ordinance</i> .
	Somatic cell count	Individual producer milk: Not to exceed 750,000 per ml.
Grade “A” pasteurized milk and milk products	Temperature	Cooled to 45 °F (7 °C) or less and maintained thereat.
	Bacterial limits*	20,000 per ml.
	Coliform	Not to exceed 10 per ml: Provided that, in case of bulk milk transport tank shipments, shall not exceed 100 per ml.
	Phosphatase	Less than one (1) microgram per ml by the Schrarer Rapid Method or Methods approved in the <i>[2011] 2013 Grade “A” Pasteurized Milk Ordinance</i> .
	Antibiotics	Test and methodology required by the <i>[2011] 2013 Grade “A” Pasteurized Milk Ordinance</i> .

*Not applicable to cultured products.

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the **Code of State Regulations**. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.080 Animal Health. The department proposes to amend the purpose and section (3).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides requirements regarding animal health for Grade “A” dairy farms. This rule corresponds with Section 8 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(3) For diseases other than brucellosis and tuberculosis, the regulatory agency shall require physical, chemical, or bacteriological tests as it deems necessary. The diagnosis of other diseases in dairy cattle shall be based upon the findings of a licensed veterinarian or a veterinarian in the employ of an official agency. Any diseased animal disclosed by these test(s) shall be disposed of as the regulatory agency directs. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the **Code of State Regulations**. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State

Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.091 Milk and Milk Products Which May Be Sold. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule specifies milk and milk products which may be sold. This rule corresponds with Section 9 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) From and after the date on which this rule is adopted, except as provided by law (section 196.935, RSMo), only Grade “A” pasteurized milk and milk products shall be sold to the final consumer, or to restaurants, soda fountains, grocery stores, or similar establishments. Provided that in an emergency, the sale of pasteurized milk and milk products which have not been graded or the grade of which is unknown, may be authorized by the regulatory agency; in which case, the milk and milk products shall be labeled ungraded. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the **Code of State Regulations**. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.101 Transferring; Delivery Containers; Cooling. The

department proposes to amend the purpose and section (3).

PURPOSE: This amendment updates the Grade "A" Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides standards relating to transferring; delivery containers; and cooling of milk, milk products, or both. This rule corresponds with Section 10 of the Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(3) It shall be unlawful to sell or serve any pasteurized milk or milk products which have not been maintained at the temperature set forth in 2 CSR 80-2.070. If containers of pasteurized milk or milk products are stored in ice, the storage container shall be properly drained. The *Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision* is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade "A" Pasteurized Milk Regulations**

PROPOSED AMENDMENT

2 CSR 80-2.110 Milk and Milk Products from Points Beyond the Limits of Routine Inspection. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade "A" Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides for requirements for milk and milk products from points beyond the limits of routine inspection. This rule corresponds with Section 11 of the Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) Milk and milk products from points beyond the limits of routine inspection of the State Milk Board of Missouri or its jurisdiction may be sold in Missouri or its jurisdiction provided they are produced, pasteurized, or both, under rules which are substantially equivalent to the *Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision* of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration and have been awarded an acceptable milk sanitation compliance and enforcement rating made by a state milk sanitation rating officer certified by the Food and Drug Administration. The *Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision* is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade "A" Pasteurized Milk Regulations**

PROPOSED AMENDMENT

2 CSR 80-2.121 Future Dairy Farms and Milk Plants. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade "A" Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides requirements for construction or reconstruction of future dairy farms and milk plants. This rule corresponds with Section 12 of the Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) Properly prepared plans shall be submitted to the regulatory agency for written approval before work is begun on all milkhouses, milking barns, stables and parlors, transfer stations, receiving stations, and milk plants regulated under these rules which are constructed, reconstructed, or extensively altered after July 1, 1980. The *Grade "A" Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision* is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant

and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the *Code of State Regulations*. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.130 Personnel Health. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule establishes requirements relating to personnel health. This rule corresponds with Section 13 of the *Grade “A” Pasteurized Milk Ordinance* (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) No person affected with any disease in a communicable form, or while a carrier of that disease, shall work at any dairy farm or milk plant in any capacity which brings him/her into contact with the production, handling, storage, or transportation of milk, milk products, containers, equipment, and utensils; and no dairy farm or milk plant operator shall employ in any capacity any person having or any person suspected of having any disease in a communicable form or of being a carrier of disease. Any producer or distributor of milk or milk products, upon whose dairy farm or in whose milk plant any communicable disease occurs, or who suspects that any employee has contracted any disease in a communicable form, or has become a carrier of the disease, shall notify the regulatory agency immediately. The *Grade “A” Pasteurized Milk Ordinance* (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed April 20, 1973, effective April 30, 1973. For intervening history, please

consult the *Code of State Regulations*. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.141 Procedure When Infection is Suspected. The department proposes to amend the purpose and subsection (1)(C).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides the procedure to follow when infection is suspected. This rule corresponds with Section 14 of the *Grade “A” Pasteurized Milk Ordinance* (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) When reasonable cause exists to suspect the possibility of transmission of infection from any person concerned with the handling of milk, milk products, or both, the regulatory agency is authorized to require any of the following measures:

(C) Adequate medical and bacteriological examination of the person, his/her associates, and of his/her and their body discharges. The *Grade “A” Pasteurized Milk Ordinance* (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the *Code of State Regulations*. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.151 Enforcement. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides for regulatory enforcement methods. This rule corresponds with Section 15 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) These rules shall be enforced by the regulatory agency in accordance with the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Public Health Service, Food and Drug Administration, a copy of which shall be on file at the State Milk Board office. Where the mandatory compliance with provisions of the appendices is specified, provisions shall be deemed a requirement of these rules. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.161 Penalty. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides for the penalty for violation of any of the provisions of these rules. This rule corresponds with Section 16 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) Any person(s) who shall violate any of the provisions of these rules shall be guilty of a misdemeanor and, upon conviction, shall be punished by a fine of not more than that established by the statutes of Missouri, or the person(s) may be enjoined from continuing the violations, or both. Each day upon which the violations occur shall constitute a separate violation. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.170 Separability Clause. The department proposes to amend the purpose and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides a separability clause. This rule corresponds with Section 18 of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) Should any section, paragraph, sentence, clause, or phrase of these rules be declared unconstitutional or invalid for any reason, the remainder of these rules shall not be affected. The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or

additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the *Code of State Regulations*. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE Division 80—State Milk Board Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.180 Adoption of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration. The department proposes to amend the rule title, purpose, and section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: This rule provides for the adoption of the *Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration* which is the recommended ordinance for adoption by state and local governments for the sanitary control of Grade “A” milk and milk products.

(1) The *Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration* establishes minimum standards which must be complied with for satisfactorily producing and for processing Grade “A” raw milk for pasteurization and Grade “A” pasteurized milk and milk products in Missouri. The document further contains administrative procedures which provide information as to satisfactory compliance with the required items of sanitation. The *Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision* is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2000. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the *Code of State Regulations*. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 2—DEPARTMENT OF AGRICULTURE Division 80—State Milk Board Chapter 2—Grade “A” Pasteurized Milk Regulations

PROPOSED RULE

2 CSR 80-2.181 Adoption of the Procedures Governing the Cooperative State-Public Health Service/Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration and the National Conference on Interstate Milk Shipments

PURPOSE: This rule provides for the adoption of the *Procedures Governing the Cooperative State-Public Health Service/Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration and the National Conference on Interstate Milk Shipments* which is the recommended procedures for adoption by state and local governments for sound and uniform milk sanitation programs.

(1) The *Procedures Governing the Cooperative State-Public Health Service, Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration and the National Conference on Interstate Milk Shipments* are the procedures for establishing milk sanitation standards, rating procedures, sampling procedures, laboratory procedures, laboratory evaluation, and sample collector procedures. The document further contains the Constitution of the National Conference on Interstate Milk Shipments (NCIMS), the Bylaws of the NCIMS, the Memorandum of Understanding (MOU) between the U.S. Food and Drug Administration and NCIMS, and related documents. This *Procedures* is the governing document of the NCIMS and contains the information necessary to maintain a national program that is both uniform and acceptable to the States, United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, and the dairy industry. *The Procedures Governing the Cooperative State-Public Health Service, Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, 2013 Revision* is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835.

AUTHORITY: section 196.939, RSMo 2000. Original rule filed July 23, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 3—Production and Distribution of Grade “A”
Retail Raw Milk and Milk Products**

PROPOSED AMENDMENT

2 CSR 80-3.060 The Examination of Milk and Milk Products. The board is amending section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) During each six- (6-) month period, at least four (4) samples of milk, cream, or both, from each producer-distributor shall be taken on separate days and examined by the state authority. Samples may be taken any time prior to the final delivery of the milk or milk products. Bacterial plate counts, efficiency of bactericidal treatment, and other laboratory and screening tests shall conform to the procedures in the most current edition of *Standard Methods for the Examination of Dairy Products* of the American Public Health Association as recommended by the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

AUTHORITY: section 196.939, RSMo 2000. Original rule filed June 20, 1973, effective June 30, 1973. Amended: Filed July 24, 2012, effective Jan. 30, 2013. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 3—Production and Distribution of Grade “A”
Retail Raw Milk and Milk Products**

PROPOSED AMENDMENT

2 CSR 80-3.120 Enforcement Interpretation. The board is amending section (1).

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

(1) These regulations shall be enforced by the state authority primarily in accordance with the interpretations contained in Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

AUTHORITY: section 196.939, RSMo 2000. Original rule filed June 20, 1973, effective June 30, 1973. Amended: Filed July 24, 2012, effective Jan. 30, 2013. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 80—State Milk Board
Chapter 3—Production and Distribution of Grade “A”
Retail Raw Milk and Milk Products**

PROPOSED AMENDMENT

2 CSR 80-3.130 Adoption of the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration by Reference. The board is amending the title, purpose, and text of the rule.

PURPOSE: This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.

PURPOSE: The Grade “A” Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration is a recommended ordinance for adoption by state and local governments for the sanitary control of Grade “A” milk and milk products.

The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration establishes minimum standards which must be complied with for satisfactorily producing Grade “A” retail raw milk. The document further contains administrative procedures which provide information as to satisfactory compliance with the required items of sanitation.

AUTHORITY: section 196.939, RSMo 2000. Original rule filed June 20, 1973, effective June 30, 1973. Amended: Filed July 24, 2012, effective Jan. 30, 2013. Amended: Filed July 23, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

Title 2—DEPARTMENT OF AGRICULTURE

Division 80—State Milk Board

Chapter 4—Grade “A” Raw Milk for Pasteurization and Grade “A” Milk or Milk Products from Points Beyond the Limits of Routine Inspection

PROPOSED AMENDMENT

2 CSR 80-4.010 Rules for Import Milk. The board is amending sections (1) and (3).

PURPOSE: *This amendment updates the Grade “A” Pasteurized Milk Ordinance (PMO) from 2011 to 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration.*

(1) The following regulations shall apply to section 196.949, RSMo Supp. [2011] 2013, and the Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration shall apply; except that in addition to these requirements, the following shall also apply:

(3) The Grade “A” Pasteurized Milk Ordinance (PMO), [2011] 2013 Revision is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: *section 196.949, RSMo Supp. [2011] 2013. Original rule filed May 3, 1976, effective Sept. 11, 1976. Amended: Filed Aug. 25, 1981, effective Jan. 14, 1982. Amended: Filed March 13, 2012, effective Sept. 30, 2012. Amended: Filed July 23, 2014.*

PUBLIC COST: *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: *This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

Title 2—DEPARTMENT OF AGRICULTURE

Division 80—State Milk Board

Chapter 5—Inspections

PROPOSED AMENDMENT

2 CSR 80-5.010 Inspection Fees. The board is amending the pur-

pose and section (1).

PURPOSE: *This amendment updates the Fiscal Year for the inspection fee.*

PURPOSE: *This rule complies with section 196.945, RSMo, to set inspection fees for Fiscal Year [2014] 2015 for milk produced on farms inspected by the State Milk Board and milk imported from points beyond the limits of routine inspection.*

(1) The inspection fee for Fiscal Year [2014] 2015 (July 1, [2013] 2014–June 30, [2014] 2015) shall be four cents (4¢) per hundred weight on milk produced on farms inspected by the State Milk Board or its contracted local authority and four cents (4¢) per hundred weight on milk imported from areas beyond the points of routine inspection.

AUTHORITY: *section 196.939, RSMo 2000. Original rule filed April 12, 1977, effective Sept. 11, 1977. For intervening history, please consult the Code of State Regulations. Amended: Filed July 23, 2014.*

PUBLIC COST: *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: *This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 85—Division of Business and Community Services

Chapter 5—Historic Preservation Tax Credit Program

PROPOSED AMENDMENT

4 CSR 85-5.020 Preliminary Application. The division is amending sections (4) and (5), and adding a new section (6).

PURPOSE: *This amendment updates the application materials to reflect changes in the Federal Historic Preservation Tax Credit Program.*

(4) Applicants for state historic preservation tax credits **whose preliminary applications are received by the DED on, or after, February 28, 2009, but before January 30, 2015** must follow the procedures and guidelines found in *Missouri Historic Preservation Tax Credit Program, Preliminary Application and Guidelines* and complete *Historic Preservation Tax Credit Program—Preliminary Approval Form—Form 1*, both of which are incorporated by reference in this rule as published February 28, 2009, by DED and available at DED, Business and Community Services, 301 West High Street, Suite 770, Jefferson City, MO 65101. This rule does not incorporate any subsequent amendments or additions.

(5) *[After receiving preliminary approval, the applicant may go forward with the project. When the project is completed and expenses have been paid the final application should be submitted along with expense documentation and required application materials. (See rule 4 CSR 85-5.030.) After the final materials are received by DED, SHPO performs a final*

review of the technical project work and DED performs an audit of the expenses. After approval of the project work and expenses, a tax credit certificate for twenty-five percent (25%) of state qualified rehabilitation expenditures is issued and mailed to the applicant.] Applicants for state historic preservation tax credits whose preliminary applications are received by the DED on, or after, January 30, 2015 must follow the procedures and guidelines found in Missouri Historic Preservation Tax Credit Program, Preliminary Application and Guidelines, which is incorporated by reference in this rule as published September 2, 2014, by DED and available at DED, Division of Business and Community Services, 301 West High Street, Suite 770, Jefferson City, MO 65101. This rule does not incorporate any subsequent amendments or additions.

(6) After receiving preliminary approval, the applicant may go forward with the project. When the project is completed and expenses have been paid, the final application should be submitted along with expense documentation and required application materials. (See rule 4 CSR 85-5.030.) After the final materials are received by DED, SHPO performs a final review of the technical project work and DED performs an audit of the expenses. After approval of the project work and expenses, a tax credit certificate for twenty-five percent (25%) of state qualified rehabilitation expenditures is issued and mailed to the applicant.

AUTHORITY: section 620.010, [HB 788, Second Regular Session, Ninety-fourth General Assembly, 2008] RSMo Supp. 2013. Original rule filed July 8, 2008, effective Feb. 28, 2009. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Economic Development, Division of Business and Community Services, Attn. General Counsel, 301 West High Street, Suite 770, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 100—Petroleum Storage Tank Insurance Fund
Board of Trustees
Chapter 5—Claims**

PROPOSED AMENDMENT

10 CSR 100-5.010 Claims for Cleanup Costs. The department is amending sections (2), (4), (6), (8), (9), (10), and (12).

PURPOSE: This amendment specifies more explicitly what must be included in cost estimates, shortens the deadline for requesting reimbursement after work is done, clarifies and updates the rule language to better reflect current practices, modifies language related to past dates, and incorporates recent changes in rules promulgated by the Hazardous Waste Management Commission regarding the cleanup of tank sites.

(2) Except as described below, prior to the initiation of any work where cleanup costs will be incurred, whether within the deductible or in excess of the deductible, the cleanup costs must first be

approved by the board. Failure to obtain approval of the [budgeted] cleanup costs may subject the fund participant or fund beneficiary to reduction or denial of benefits.

(4) Fund participants or beneficiaries may receive monies from the fund [for the following sites:]—

(A) [A site where petroleum storage tanks are in use or temporarily closed, and the owner or operator is participating in the fund at the time a release is discovered.] For a release that occurs or is discovered on a date that the participant is participating in the fund.

1. The fund participant must provide notice of claim to the board while the participant is insured and before expiration or cancellation of the participant's coverage, or during an extended reporting period granted by the board under 10 CSR 100-4.010 or 10 CSR 100-4.020.

[1.]2. Fund participants must [give notice of claim and] get cleanup costs approved in advance, as described in this rule.

[2.]3. For cleanup costs resulting from a release from an above-ground storage tank, costs incurred prior to July 1, 1997, are not eligible[;].

4. A fund participant who has properly made a claim may request that the board assign his or her benefits for cleanup costs to another party, and the board may, with the consent of the other party and at the board's sole discretion, agree to such assignment;

(B) [A/ For a site where one (1) or more petroleum storage tank(s) [is/are] was/were in use [or temporarily closed] on December 31, 1997, the owner or operator applied to participate in the fund by December 31, 1997, that application was ultimately accepted by the board, there are ongoing costs of cleanup associated with a release from one (1) or more of those tanks which occurred prior to the date the application was accepted, and the cleanup began after August 28, 1989.

1. Fund participants must get cleanup costs approved in advance, as described in this rule.

2. Costs incurred prior to the date of acceptance by the board of the application for participation are not eligible.

3. In order to maintain its status as an eligible site, the owner or operator of any petroleum storage tanks at the site must maintain participation in the fund as long as such tanks are in use [or are temporarily closed]. Failure to do so shall result in the site becoming ineligible; costs incurred after the date of cancellation or nonrenewal of participation in the fund are not eligible. Should the owner or operator elect to participate in the fund again, [the site may] he or she may become eligible under subsection (4)(A) for any new release[;].

(C) [A/ For a site where a release occurred as a result of the operation of one (1) or more petroleum storage tanks, cleanup began or will begin after August 28, 1989, and the tank(s) from which the release occurred was/were taken out of use prior to December 31, 1997, provided such site was documented by or reported to the Department of Natural Resources prior to December 31, 1997.

1. For the purposes of this subsection, evidence of a site being documented by or reported to the Department of Natural Resources may include, but is not limited to:

A. Completion of a tank registration form;

B. Completion of the notification form circulated by the Department of Natural Resources in 1995–1997;

C. A letter, sent via U.S. mail or overnight delivery service, identifying the location of the site and indicating the existence or prior existence of tanks on the site;

D. A written message transmitted via facsimile, identifying the location of the site and indicating the existence or prior existence of tanks on the site;

E. A Site Assessment Report or similar report, submitted to the department, identifying the site as one where tanks were previously operated; or

F. Any other similar documentation which is determined by

the board to provide reasonable evidence of such fact.

2. Costs incurred prior to August 28, 1995, are not eligible.

3. Fund beneficiaries may be required by the board to provide evidence that the site was documented by or reported to the Department of Natural Resources prior to December 31, 1997.

4. Fund beneficiaries must get cleanup costs approved in advance, as described in this rule;

(D) **[A/ For a site described in subsection (4)(B) or (4)(C), except the release occurred and was being remediated prior to August 28, 1989.**

1. Fund participants and beneficiaries must get cleanup costs approved in advance, as described in this rule.

2. Costs incurred prior to August 28, 1996 are not eligible; and

(E) **[A/ For a site where underground storage tanks which contained petroleum were taken out of use prior to December 31, 1985, and the current owner purchased such site before December 31, 1985, provided such site */is/* was reported to the */fund/* board on or before June 30, 2000. For the purposes of this subsection, current owner shall mean the person who owns a site at the time it is reported to the Petroleum Storage Tank Insurance Fund Board of Trustees or its designated representative.**

1. Fund beneficiaries must get cleanup costs approved in advance, as described in this rule.

2. Costs incurred prior to August 28, 1999, are not eligible.

(6) The following persons may request */payment/* reimbursement from the fund:

(8) Fund participants and beneficiaries **who desire reimbursement from the fund** are required to seek preapproval of cleanup costs by following the procedures outlined below:

(A) **Tank Removal**—Prior to removal of a petroleum storage tank~~/,~~ or other activity involving excavation of contaminated soil, a fund participant or beneficiary must—

1. Obtain an adequate number of bids or proposals from qualified contractors or consultants to demonstrate that a fair and reasonable price will be paid. The bids or cost estimates must include all tasks and services which may be necessary **and an anticipated schedule for the tasks; and**

2. Submit the bid(s) or proposal(s) to the board, including:

A. A cost estimate for excavation and hauling of contaminated soil, expressed as a unit cost (e.g., per ton or per cubic yard);

B. A cost estimate for disposal or treatment of contaminated soil;

C. A cost estimate for backfill, expressed as a unit cost;

D. A cost estimate for removal, treatment, and/or disposal of contaminated water which may be encountered during the excavation;

E. A cost estimate for project management, supervision, and reporting;

F. A cost estimate for collection and/or analysis of soil and water samples;

G. A contingency cost estimate, expressed as unit costs, for any additional costs which may be incurred if field conditions warrant or necessitate more work than anticipated; and

H. A cost estimate for any other anticipated cleanup costs;

(B) **Site Characterization**—Prior to conducting a site characterization which is required in response to a release, a fund participant or beneficiary must—

1. Obtain an adequate number of bids or proposals from qualified contractors or consultants to demonstrate that a fair and reasonable price will be paid **and submit the bid(s) or proposal(s) to the board**. The bids or cost estimates must include:

A. A description of all tasks and services which may be necessary; */and/*

B. A site conceptual model;

C. Clearly-presented conclusions regarding the current and reasonably anticipated future uses of potentially-impacted properties;

D. The anticipated schedule of events;

E. Estimated costs for all field activities, with drilling quoted on a per lineal foot basis;

/2. Submit the bid(s) or proposal(s) to the board, including:

A. A cost estimate for field activities~~;~~

/B./F. A cost estimate for laboratory analysis of soil and/or water samples, as appropriate;

/C./G. A cost estimate for project management, oversight, data analysis, reporting, and similar activities, as appropriate;

/D./H. A contingency cost estimate, expressed in unit costs, for additional costs which may be incurred if field data indicates the need for expanded field investigation; and

/E./I. A cost estimate for any other anticipated costs associated with the site characterization;

(C) Risk Assessment.

1. Prior to preparing a risk assessment, a fund participant or beneficiary must submit one- (1-) or more cost estimates to the board.

A. The cost estimate(s) must include the anticipated schedule of events and/or tasks.

B. The cost estimate(s) may be combined with a cost estimate for site characterization.

C. The cost estimate(s) may include costs for both a Tier 1 and a Tier 2 risk assessment.

D. The cost estimate(s) may include costs for preparation of a corrective action plan.

2. The board may require a fund participant or beneficiary to submit a cost estimate for a Tier 2 or Tier 3 risk assessment.

/[(C)](D) Corrective Action.

1. Prior to conducting corrective action */required/* in response to a release, a fund participant or beneficiary must~~/— 1. Obtain/~~ obtain an adequate number of bids or proposals, each of which must include a schedule, from qualified contractors or consultants to */demonstrate that a fair and reasonable price will be paid; and/* adequately compare costs of alternatives for achieving the applicable corrective action standards. These proposals may include:

A. Treatment, reduction of concentrations, removal, or remediation of chemicals of concern;

B. Mitigation or elimination of complete exposure pathways;

C. Preventing future receptors; or

D. Any combination thereof.

2. Prior to conducting corrective action, a fund participant or beneficiary must */S/*submit the bid(s) or proposal(s) to the board~~/;~~.

/[(D)]/3. When corrective action includes the lease or purchase and installation of equipment designed to clean up petroleum contamination, the fund participant or beneficiary is required to solicit competitive bids for such equipment **and provide such bids to the board~~/;~~**. A fund participant or beneficiary who is paid salvage value for remediation equipment after corrective action is completed shall report such to the board, which will reduce its reimbursement for decommissioning and removal of said remediation equipment by that amount.

(E) The board will respond in writing to bid(s) or cost estimate(s) submitted by fund participants or beneficiaries, and will state whether the bid(s) or cost estimate(s) are eligible, reasonable, and necessary. This response will be based on information submitted for each project, as well as information available to the board from its review of other cost estimates and its processing of similar claims. To the extent possible, the board's response will note which specific tasks, rates or items are deemed to be ineligible, unreasonable or unnecessary, and will explain the reason for its decision~~/;~~.

(F) If the bid(s) or cost estimate(s) submitted to the board are incomplete, or contain costs which are higher than the board determines to be reasonable, the board may—

1. Agree to pay a lesser cost;

2. Ask the fund participant or beneficiary to solicit additional cost estimates; or

3. Ask the fund participant or beneficiary to demonstrate how the estimate was prepared[; and].

(9) The fund will recognize eligible, reasonable, and necessary costs incurred for the following activities:

(A) Costs incurred to characterize the extent of **and assess risks posed by** petroleum contamination which results from a release from a petroleum storage tank; and

(10) Costs not associated with cleanup of a release from a petroleum storage tank are not eligible. Such costs include, but are not limited to:

(G) Markup of costs charged by a laboratory for analysis of water, [or] soil, or vapor samples;

(H) Markup by the environmental consultant or contractor of major subcontracted work [done as part of a site characterization], such as drilling, well installation, or pushprobe investigation;

(N) Other costs excluded by the document issued by the board to fund participants (see 10 CSR 100-[4.010(4)]**4.010(5)** and 10 CSR 100-[4.020(4)]**4.020(5)**).

(12) When a fund participant or beneficiary incurs costs for cleanup of petroleum contamination, he or she shall comply with the procedures set forth below to request [payment] **reimbursement** from the fund:

(A) Persons requesting [payment] **reimbursement** from the fund must send invoices for the work done, along with a copy of any reports generated by consultants, contractors, or laboratories as part of the work, to the address specified by the board.

1. Such invoices must be submitted within two (2) years of the date [that a letter is issued by the Department of Natural Resources to the fund participant or beneficiary, stating that no additional corrective action is required] **the costs were incurred**. Failure to submit invoices within that time frame shall waive the fund participant's or beneficiary's rights, and those of their successors and assigns, to any benefits which would have otherwise been paid by the Petroleum Storage Tank Insurance Fund **Board of Trustees** for such costs.

2. Original invoices are requested; if photocopies are submitted, they must be accompanied by a signed statement certifying that the copies are true and accurate[;].

3. Invoices must match the general format of the previously-submitted cost estimate;

(B) If the person requesting [payment] **reimbursement** is not the owner of the land where the work is being or has been done, he or she must submit either proof of payment or lien waivers with the invoices;

(C) To the extent possible, invoices should be accumulated and submitted as a batch when a project, or phase of a project, is complete. In cases where the size of a project would present a financial hardship, the fund will make periodic [payments] **reimbursements** as the project progresses;

(D) The board may, for the purposes of standardizing claim submittals and assisting persons in preparing such submittals, require submission of a form along with invoices, summarizing the costs for which [payment] **reimbursement** is being sought, identifying the purposes of such costs, and providing such other information as may be needed to more efficiently process claims;

(E) The board will respond in writing to every request for [payment] **reimbursement**. If the response indicates some or all costs are being disallowed or denied, the response will identify those costs and the reason for such disallowance or denial; and

(F) **For claims made under subsection (4)(A), the first reimbursement for [E]eligible costs will be reduced by [any] the applicable deductible [prior to payment being made]. For claims made under subsections (4)(B), (C), (D), or (E), the first reimburse-**

ment for eligible costs will be reduced by ten thousand dollars (\$10,000).

AUTHORITY: sections 319.129 and 319.131 [and 319.132], RSMo Supp. [2001] 2013. Original rule filed April 1, 1999, effective Nov. 30, 1999. Amended: Filed March 31, 2000, effective Sept. 30, 2000. Amended: Filed Nov. 15, 2001, effective May 30, 2002. Amended: Filed Aug. 1, 2014.

PUBLIC COST: The proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: The proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the PSTIF, PO Box 836, Jefferson City, MO 65102, or via email to pstif@sprintmail.com. To be considered, comments must be received by October 17, 2014.

**Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 100—Petroleum Storage Tank Insurance Fund
Board of Trustees
Chapter 6—UST Operator Training**

PROPOSED RULE

10 CSR 100-6.010 UST Operator Training

PURPOSE: This rule imposes a requirement on operators of underground storage tanks to demonstrate they have been trained in how to properly operate their tank system(s).

(1) Definitions—In addition to the definitions contained in 10 CSR 26-1.010 and 10 CSR 100-2.010, the following definitions shall apply to this rule:

(A) "Class A/B Operator" means an individual who has responsibility for operating and maintaining an underground storage tank (UST) system in accordance with applicable requirements in 10 CSR 26-2.010–10 CSR 26-2.050, and for assuring that such requirements are implemented on a day-to-day basis;

(B) "Class C Operator" means an employee responsible for initially addressing emergencies presented by a spill or release from an underground storage tank system;

(C) "Qualified Class A/B Operator" means a Class A/B Operator who has met the requirements of section (2) of this rule; and

(D) "Qualified Class C Operator" means a Class C Operator who has met the requirements of section (2) of this rule.

(2) Qualifications.

(A) To be a Qualified Class A/B Operator, an individual must—

1. Be certified as a Class A or Class A/B Operator in one (1) of the following states: Arkansas, Oklahoma, Kansas, Iowa, Illinois, Kentucky, or Tennessee; or

2. Pass a test offered by the Petroleum Storage Tank Insurance Fund Board of Trustees, which shall be available via the Internet at no cost to UST owners and operators.

(B) To be a Qualified Class C Operator, an individual must—

1. Be certified as a Class C Operator in Arkansas, Oklahoma, Kansas, Iowa, Illinois, Kentucky, or Tennessee;

2. Be trained by a Qualified Class A/B Operator; or

3. Pass a test offered by the Petroleum Storage Tank Insurance Fund Board of Trustees, which shall be available via the Internet at no cost to UST owners and operators.

(3) Required Designations.

(A) No later than July 1, 2016, the owner or operator of a UST that is in use must designate at least one (1) Qualified Class A/B Operator for such UST(s).

(B) No later than July 1, 2016, the owner or operator of a UST that is in use must ensure that he/she has designated Qualified Class C Operators.

(C) Within thirty (30) days of bringing a new UST(s) into use after July 1, 2016, the owner or operator must ensure that he/she has designated at least one Qualified Class A/B Operator and has designated Qualified Class C Operators.

(D) Should a vacancy occur, the owner or operator of a UST that is in use must ensure that he/she has a Qualified Class A/B Operator and/or Qualified Class C Operator(s) within thirty (30) days of the respective vacancy.

(4) Recordkeeping—The owner or operator of a UST that is in use must maintain records documenting compliance with this rule. Such records must be made available to the Department of Natural Resources, the Petroleum Storage Tank Insurance Fund, or their designated agent(s) upon request.

(5) Retraining—Within ninety (90) days of notice from the Department of Natural Resources, the Petroleum Storage Tank Insurance Fund Board of Trustees, or their designated agent(s), to an owner or operator of an UST, stating that the UST is significantly out of compliance with the requirements of 10 CSR 26-2.010–2.050, the UST owner or operator must—

(A) Ensure that the designated Class A/B Operator for that UST either demonstrates an understanding of such requirements by passing the test referenced in paragraph (2)(A)2. of this rule or demonstrates to the satisfaction of the Department of Natural Resources that he/she understands such requirements;

(B) Assign a new Qualified Class A/B Operator for that UST; or

(C) Properly and permanently close the UST in accordance with 10 CSR 26-2.061 and 2.062.

AUTHORITY: section 319.130, RSMo Supp 2013. Original rule filed Aug. 1, 2014.

PUBLIC COST: This proposed rule will cost state agencies or political subdivisions two hundred fourteen thousand twenty dollars (\$214,020) in the aggregate.

PRIVATE COST: This proposed rule will cost private entities four hundred eighty-nine thousand two hundred forty dollars (\$489,240) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the PSTIF, PO Box 836, Jefferson City, MO 65102, or via email to pstif@sprint-mail.com. To be considered, comments must be received by October 17, 2014.

**FISCAL NOTE
PUBLIC COST**

**I. Title 10—Department of Natural Resources
Division 100—Petroleum Storage Tank Insurance Fund Board of Trustees
Chapter 6—UST Operator Training**

Rule Number and Title:	10 CSR 100-6.010 UST Operator Training
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
410	Persons who will spend three (3) hours becoming a trained Class A/B operator	\$123,000
820	Persons who will spend one-half (½) hour becoming a trained Class C operator	\$16,400
	Petroleum Storage Tank Insurance Fund Board of Trustees	\$74,620
		Total: \$214,020

III. WORKSHEET

Class A/B Operator Training:

410 persons x 3 hours x \$100/hour = \$123,000

Class C Operator Training:

410 x 2 = 820 persons

820 persons x \$40/hour x ½ hour = \$16,400

IV. ASSUMPTIONS

In July 2014, the Department of Natural Resources reported there are 410 publicly-owned UST facilities in use in Missouri.

It is assumed all 410 of these will use the free, web-based training provided by the Petroleum Storage Tank Insurance Fund Board of Trustees to comply with this rule, so their only cost will be for time spent using those courses to become trained.

It is assumed the Class A/B Course will require three (3) hours of a person's time and that the average cost per hour for persons who take this course is \$100.

It is assumed that, on average, two persons will become trained Class C Operators for each of the 410 facilities, the Class C course will require one-half ($\frac{1}{2}$) hour of a person's time, and the average cost for such personnel is \$40/hour.

Finally, on behalf of the PSTIF Board of Trustees, the Office of Administration has awarded a contract to a vendor to create the web-based training courses and tests; that contract obligates the Board to pay a firm, fixed price of \$69,620 for the creation of the products and two years' maintenance, technical support, and hosting services. It is estimated subsequent costs to host and maintain the courses and tests will not exceed \$5,000.

**FISCAL NOTE
PRIVATE COST**

**I. Title 10—Department of Natural Resources
Division 100—Petroleum Storage Tank Insurance Fund Board of Trustees
Chapter 6—UST Operator Training**

Rule Number and Title:	10 CSR 100-6.010 UST Operator Training
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
251	Persons who will spend three (3) hours becoming a trained Class A/B operator for an average of three (3) facilities each	\$75,300
1129	Persons who will spend three (3) hours becoming a trained Class A/B operator for a single UST facility	\$338,700
3,762	Persons who will spend one-half (½) hour becoming a trained Class C operator	\$75,240
		Total: \$489,240

III. WORKSHEET

$3,231 - 410 = 2,821$ UST facilities

$2/3 \times 2,821 = 1,881$ privately-owned UST facilities will incur cost for personnel time

Class A/B Operator Training:

$1,881 \times 40\% = 752$

$752 \div 3 = 251$ persons with responsibility for three (3) facilities each

$251 \text{ persons} \times 3 \text{ hours} \times \$100/\text{hour} = \$75,300$

$1,881 \times 60\% = 1,129$ persons with responsibility for a single facility

$1,129 \times 3 \text{ hours} \times \$100/\text{hour} = \$338,700$

Class C Operator Training:

$1,881 \times 2 = 3,762$ persons

$3,762 \text{ persons} \times \$40/\text{hour} \times \frac{1}{2} \text{ hour} = \$75,240$

IV. ASSUMPTIONS

As of June 30, 2014, the Department of Natural Resources (DNR) reported 3,231 sites where at least one UST is in use; the DNR reported in July 2014 that 410 of those facilities are publicly-owned, so for the purposes of this fiscal note, it is assumed that the other 2,821 facilities are privately-owned.

Because seven states adjacent to Missouri have already imposed an UST operator training requirement with earlier deadlines, and because this rule does not require persons to be retrained who own/operate facilities in both Missouri and one of those other states and who have met the other states' training requirement, it is assumed a portion of the 2,821 facilities will not incur any cost to comply with this rule. Specifically, it is assumed that 1/3 of the 2,821 facilities will incur no cost.

It is assumed the other 2/3 of privately-owned facilities, or 1880 facilities, will utilize the free web-based training provided by the PSTIF Board of Trustees to meet the requirements of this rule, and therefore, their only cost will be for time spent using those courses to become trained.

Class A/B Operators

It is assumed that 40% of these 1880 facilities, or 752 facilities, are owned by companies who will designate one person responsible for UST compliance for multiple facilities; specifically, it is assumed that on average, one person will become trained and be designated as the Class A/B operator for three UST facilities. This means for these 752 facilities, 251 persons will utilize the web-based training course.

It is assumed one person will use the web-based training to become a qualified Class A/B operator for each of the other 60% of facilities.

It is assumed the Class A/B Course will require 3 hours of a person's time and that the average cost per hour for persons who take this course is \$100.

Class C Operators

It is assumed that, on average, two persons will become trained Class C Operators for each of the 1,881 facilities.

It is assumed that the Class C course will require $\frac{1}{2}$ hour of a person's time and that the average cost for such personnel is \$40/hour.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 30—Office of the Director
Chapter 14—Approval of Accrediting Organizations
for Crime Laboratories**

PROPOSED AMENDMENT

11 CSR 30-14.010 Approval of Accrediting Organizations for Crime Laboratories. The director is amending subsection (1)(B).

PURPOSE: This amendment corrects a typographical error in the rule.

- (1) “Approved accrediting organization” means an organization that—
(B) Accredits crime laboratories—
1. To the standards established in ISO/IEC [17205] 17025 “General requirements for the competence of testing and calibration laboratories”; and
2. To any supplemental forensic science standards adopted by the organization.

AUTHORITY: section[s] 650.060, **RSMo 2000**, and section 650.100, **RSMo Supp. 2013**. Emergency rule filed Jan. 8, 2013, effective Jan. 18, 2013, expired July 16, 2013. Original rule filed Aug. 8, 2013, effective Feb. 28, 2014. Amended: Filed July 25, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director’s Office, attention Darla Iven, PO Box 749, Jefferson City, MO 65102 or to Darla.iven@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 1—Organization and Administration**

PROPOSED AMENDMENT

11 CSR 45-1.090 Definitions. The commission is amending section (3).

PURPOSE: This amendment adds a definition of counter check as the mechanism used by Class B licensees in extending credit to patrons for wagering.

- (3) Definitions beginning with C—
(G) Continuously docked excursion—A continuously docked excursion boat shall set a schedule of excursion as required by the definition of excursion. This schedule shall designate a specific time for boarding. On each scheduled excursion, no new passengers shall board after the specified time for boarding has expired; *[and]*
(H) Counter check—A type of credit instrument provided by the Class B licensee that is completed as is necessary to be presented by the Class B licensee to the patron’s bank for payment; and
[(H)](I) Critical program storage media—Any program storage media that contains software that may affect the integrity of gaming, including, but not limited to, game accounting, system, and peripheral firmware devices involved in or which significantly influence the

operation and calculation of game play, game display, game result determination, game accounting, revenue, or security, and which must be verified utilizing an external third-party methodology approved by the commission and which may, as determined by the commission, have security seals attached thereto.

AUTHORITY: section 313.004, **RSMo 2000**, *[and]* section[s] 313.805, **RSMo Supp. 2013**, and sections 313.800, 313.812, 313.817, and 313.830, **SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014**. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the **Code of State Regulations**. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission’s Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 5—Conduct of Gaming**

PROPOSED AMENDMENT

11 CSR 45-5.053 Policies. The commission is amending the purpose statement, and sections (1) and (3).

PURPOSE: This amendment updates the purpose statement and the license class designation, and eliminates the prohibition from lending money or any other thing of value for the purpose of wagering.

PURPOSE: *[The commission proposes to divide existing rule 11 CSR 45-5.050 Authorized Games and Policies into separate rules for Authorized Games, 11 CSR 45-5.050 and Policies, 11 CSR 45-5.053.] This rule details policies regarding methods of operation to be followed by licensees.*

- (1) A holder of a Class *[A]* **B** license shall comply with all federal regulations and requirements for the withholding of taxes from winnings and the filing of currency transaction reports.
- (3) The holder of a Class **A** or **B** license is expressly prohibited from the following activities:
(G) Permitting, if the *[Class A]* licensee was aware or should have been aware of, any cheating whatsoever;
(I) Permitting to remain in or upon any licensed premises, if the *[Class A]* licensee was aware, or should have been aware of, any gambling device which tends to alter the normal random selection of criteria which determines the results of the game or deceives the public in any way;
(L) Denying a commissioner or commission agent, information concerning any aspect of the riverboat operation; **and**
(M) Failing to report to the commission known or suspected violations of commission rules and applicable law; *and*.

[(N) Lending to any person money or any other thing of value for the purpose of permitting that person to wager on any authorized gambling game. Any licensee who violates 11 CSR 45-5.053(3)(N) shall be subject to an administrative penalty of five thousand dollars (\$5,000) for each violation.]

AUTHORITY: section[s] 313.004, RSMo 2000 and sections 313.805 and 313.807, RSMo Supp. [2008] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Feb. 19, 1998, effective Aug. 30, 1998. For intervening history, please consult the *Code of State Regulations*. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

PROPOSED AMENDMENT

11 CSR 45-5.090 Submission of Chips for Review and Approval. The commission is amending section (1).

PURPOSE: This amendment updates the class designation.

(1) Each holder of a Class *[A]* **B** license shall submit to the commission for approval a sample of each denomination of value and nonvalue chips in its primary and secondary sets and shall not utilize these chips for gaming purposes until approved in writing by the commission.

(A) In requesting approval of these chips, a holder of a Class *[A]* **B** license prior to having the chips manufactured, shall first submit to the commission a detailed schematic of its proposed chips, and a sample chip, which shall show the front, back, and edge of each denomination of value chip and each nonvalue chip and the design and wording to be contained on the chip, all of which shall be depicted on the schematic or chip as they will appear, both as to size and location, on the actual chip. Once the design schematics or chip is approved by the commission, no value or nonvalue chip shall be issued or utilized unless and until a sample of each denomination of value chip and each color of nonvalue chip is also submitted to and approved by the commission.

(C) No holder of a Class *[A]* **B** license or other person licensed by the commission shall manufacture for, sell to, distribute to, or use in any casino outside of Missouri, any value or nonvalue chips having the same edge design as those approved for use in Missouri.

AUTHORITY: section[s] 313.004, RSMo [1994] 2000, and sections 313.805 and 313.807, RSMo Supp. [1997] 2013. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994.

Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. Amended: Filed June 2, 1995, effective Dec. 30, 1995. Amended: Filed May 13, 1998, effective Oct. 30, 1998. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

PROPOSED AMENDMENT

11 CSR 45-5.180 Tournament Chips and Tournaments. The commission is amending the purpose and section (3) and adding a new section (4).

PURPOSE: This amendment updates the definition of entry fees, clarifies entry fees awarded for participation in a tournament, requires a copy of tournament rules to be provided to the commission tax section and the gaming agent, provides for record retention of payouts, adds a signature requirement for a prize winner receiving a payout, explains accounting of adjusted gross receipts for tournaments, and removes the listing of the responsible employee in the internal controls.

PURPOSE: This rule establishes the process for offering tournaments for play and the use of promotional and tournament chips and tokens.

(3) As used in this rule, entry fees shall be defined as the total amount paid by *[a person or on a person's behalf]* patrons for participation in a tournament and any amounts awarded by the Class **B** licensee to patrons from previous tournament play for participation in *[a]* that tournament. A tournament is a contest offered and sponsored by a Class *[A]* **B** licensee in which patrons may be assessed an entry fee or be required to meet some other criteria to compete against one another in a gambling game or series of gambling games in which winning patrons receive a portion or all of the entry fees, if any, which may be increased with cash or non-cash prizes from the Class *[A]* **B** licensee. Class *[A]* **B** licensees may conduct tournaments provided:

(B) A copy of the tournament rules shall be submitted to the gaming agent in charge at that property and the commission tax section at least ten (10) calendar days before the first day of the event;

[(B)](C) The licensee shall conduct the tournament in compliance with all applicable rules, regulations, and laws;

[(C)](D) The licensee shall maintain written, dated rules governing the event, and the rules shall be immediately available to the public and the commission upon request. Tournament rules shall at a minimum include:

1. The date, time, and type of tournament to be held;

2. The amount of the entry fee, if any;
3. The minimum and maximum number of participants;
4. A description of the tournament structure, i.e., number of rounds, time period, players per table, and criteria for determining winner(s);
5. The prize structure, including amounts and/or percentages for prize levels; and
6. Procedures for the timely notification of entrants and the gaming agent in charge at the property and the refunding of entry fees in the event of cancellation;

[(D)](E) No false or misleading statements, written or oral, shall be made by a licensee or its employees or agents regarding any aspect of the tournament, and all prizes offered in the tournament shall be awarded according to the Class *[A] B* licensee's rules governing the event. Tournaments shall not be structured or conducted in a manner that reflects negatively on the licensee, the commission, or the integrity of gaming in Missouri;

[(E)](F) The Class *[A] B* licensee's accounting department shall keep a complete record of the rules of the event and all amendments thereto, including criteria for entry and winning, names of all entrants, all prizes awarded and prize winners, **source documentation evidencing the payout amounts which shall be signed by the prize winners**, for a minimum of two (2) years from the last date of the tournament and shall be made readily available to the commission upon request;

[(F)](G) Entry fees shall be subject to the adjusted gross receipts tax pursuant to section 313.822, RSMo. *[Entry fees shall be considered as buy-in except when paid with chips, tokens, or a ticket.]* At least eighty percent (80%) of all entry fees must be returned to tournament participants as winnings;

(H) The total entry fees shall be reported as adjusted gross receipts for a tournament and no portion shall be held in abeyance to be applied to a future tournament or another tournament in the same series of tournaments; and

[(G)](I) Cash and non-cash winnings paid in a tournament shall be deductible from adjusted gross revenue, but any such deduction shall not exceed the total entry fees received for the tournament and non-cash winnings shall be deductible only to the dollar value thereof actually invoiced to and paid by the licensee.; and

(H) The Class A licensee shall designate in its internal control system an employee position acceptable to the commission that shall be responsible for ensuring adherence to the rules set forth in this section.]

(4) Free tournaments are considered tournaments and promotional activities as defined in 11 CSR 45-5.181 and shall comply with both 11 CSR 45-5.180 and 11 CSR 45-5.181.

AUTHORITY: section[s] 313.004, RSMo 2000, and sections 313.805, 313.807, and 313.817, RSMo Supp. 2013. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming

Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 5—Conduct of Gaming**

PROPOSED AMENDMENT

11 CSR 45-5.183 Table Game and Poker Cards—Specifications. The commission is amending section (1).

PURPOSE: This amendment updates the class designation.

(1) Unless otherwise approved by the commission, all cards used for gambling games must meet the following specifications:

(F) The design to be placed on the backs of cards used by licensees shall contain the name or trade name of the Class *[A] B* licensee where the cards are to be used and shall be submitted to the commission for approval prior to use of such cards in gaming activity;

(H) Nothing in this section shall prohibit decks of cards with one (1) or more jokers contained therein; provided, however, such jokers shall be used by the Class *[A] B* licensee only in the play of any games approved by the commission for that manner of play; and

(I) In addition to satisfying the requirements of this section, the cards used by a Class *[A] B* licensee in any poker room game must—

1. Be visually distinguishable from the cards used by that Class *[A] B* licensee to play any table games; *[and]*

2. Be made of plastic; and

3. Each set of poker cards shall have two (2) decks with visually distinguishable card backings. These card backings may be distinguished, without limitation, by different logos, different colors, or different design patterns.

AUTHORITY: sections 313.004[,] and 313.845, RSMo 2000, and sections 313.805 and 313.830, RSMo Supp. 2013. Original rule filed Dec. 17, 1996, effective Aug. 30, 1997. Amended: Filed July 3, 2000, effective Feb. 28, 2001. Amended: Filed May 29, 2002, effective Dec. 30, 2002. Amended: Filed Feb. 28, 2007, effective Oct. 30, 2007. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 5—Conduct of Gaming**

PROPOSED AMENDMENT

11 CSR 45-5.184 Table Game Cards—Receipt, Storage, Inspections, and Removal from Use. The commission is amending sections (1)–(4), (6), (7), (11), (12), (14), (15), deleting section (16),

and renumbering and amending the remaining sections.

PURPOSE: *This amendment updates procedures regarding table game cards.*

(1) When decks of table game cards are received for use in the facility from a licensed supplier, the decks shall be placed for storage in a primary or secondary storage area by at least (2) employees, one (1) of whom shall be from the table games department and the other from the *[casino]* security *[or casino accounting]* department. The primary card storage area shall be located in a secure place, the location and physical characteristics of which shall be approved by the commission. Secondary storage areas, if needed, shall be used for the storage of surplus cards. Cards maintained in secondary storage areas shall be transferred to the primary card storage area before being distributed to the pits or tables. All secondary storage areas shall be located in secure areas, the location and physical characteristics of which shall be approved by the commission.

(2) All primary and secondary storage areas shall have two (2) separate locks. The *[casino]* security department shall be the authorized user of one (1) key and the pit manager, poker room manager, or supervisor thereof in the organizational hierarchy shall be the authorized user of the other key.

(3) Immediately prior to the commencement of each gaming day and at other times as may be necessary, the pit manager, poker room manager, or supervisor thereof, in the presence of a *[casino]* security officer, shall remove the appropriate number of decks of table games cards from the primary card storage area for that gaming day.

(4) Once removed from the primary card storage area, the pit manager, poker room manager, or supervisor thereof, in the presence of a *[casino]* security officer, shall take the decks to the pit(s) and distribute the decks to the floor supervisor(s) for distribution to the dealer at each table.

(6) Cards will not be moved outside of the enclosed or encircled area without a security escort and notification to surveillance except *[for]* when being collected by security. *[as detailed in section (15) of this rule.]*

(7) Prior to being placed into play, all decks shall be inspected by the dealer, and the **entire** inspection observed by a floor supervisor or above. Card inspection at the gaming table shall require each deck to be sorted into sequence and into suit to ensure that all cards are in the deck. ***[The] As part of the inspection, the dealer shall also check the back of each card to ensure that it is not flawed, scratched, or marked in any way. Card inspection for games which use at least a six (6)-deck shoe and allow players to handle the cards may be conducted at an alternate table in the same pit. In this instance, the floor supervisor or above shall notify surveillance and surveillance shall record on the surveillance shift log both the table number where the card inspection is conducted and the table number at which the cards are to be placed into play.***

(11) Card(s) damaged during the course of play shall be replaced by the dealer who shall request a floor supervisor or above to bring a replacement card(s) **or deck** from the pit stand.

(B) The floor supervisor or above shall maintain the envelope or container in a secure place within the pit until collected by a *[casino]* security officer.

(12) At the end of the gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the licensee and approved by the commission, and at other times as may be necessary, the floor supervisor or above shall collect all used cards.

(A) These cards shall be counted down manually by the dealer or by an automated shuffler and placed in the original deck boxes. The

time the decks were removed from the table shall be recorded on the deck boxes. The boxes shall be placed in a sealed envelope or container. For games in which dealing procedures require cards to be dealt only once, the sealed envelopes or containers shall be *[a translucent color different than]* **easily distinguishable from** those used for all other table games. The bags will be conspicuously labeled as containing single-use cards.

(C) The floor supervisor or above shall maintain the envelopes or containers in a secure place within the pit until collected by a *[casino]* security officer.

(14) At the end of each gaming day or, in the alternative, at least once each gaming day, as designated by the licensee in the internal controls and approved by the commission, and at other times as may be necessary, a pit manager or above shall collect all extra decks of cards. All extra decks with broken seals shall be placed in a sealed envelope or container, with a label attached to each envelope or container which identifies the date and time and is signed by the floor supervisor and the pit manager or above.

(15) At the end of the gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the licensee in the internal controls and approved by the commission, and at other times as may be necessary, a *[casino]* security officer shall collect all **decks in the pit(s), including sealed decks**, sealed envelopes or containers with damaged cards, *[cards]* **decks** used during the gaming day, and *[all other]* decks with broken seals. The collection shall be recorded on the Card and Dice Collection Log. **All sealed decks shall be returned directly to the primary storage area or delivered directly to the card destruction room to be immediately cancelled or destroyed.** The *[casino]* security officer shall return the envelopes or containers and the log to the card *[and dice]* inspection room.

[[16) At the end of each gaming day or, in the alternative, at least once each gaming day, as designated by the licensee in the internal controls and approved by the commission, and at other times as may be necessary, a pit manager or above may collect all extra decks of cards. If collected, all sealed decks shall be canceled, destroyed, or returned to an approved storage area.]

[[17)](16) When the envelopes or containers of used cards and reserve cards with broken seals are returned to the [casino] security department, they shall be inspected within forty-eight (48) hours by a member of the security department who has been trained in proper card inspection procedures. The cards will be inspected for tampering, marks, alterations, missing or additional cards, or anything that might indicate unfair play.

(A) With the exception of cards which are changed upon the completion of each shoe and dealt only once, all cards used in table games in which the cards are handled by the player shall be inspected. Cards that are changed upon completion of each shoe and are dealt only once shall be recorded separately on the Card Inspection Log and are not required to be inspected.

(B) In other table games, if less than three hundred (300) decks are used in the gaming day, at least ten percent (10%) of those decks will be selected at random to be inspected. If three hundred (300) or more decks are used that gaming day, at least five percent (5%) of those decks but no fewer than thirty (30) decks will be selected at random to be inspected.

(C) The licensee shall also inspect—

1. Any cards which the commission requests the licensee to remove for the purpose of inspection; and

2. Any cards the licensee removed for indication of tampering.

(D) The procedures for inspecting all decks required to be inspected under this subsection shall, at a minimum, include:

1. The sorting of cards sequentially by suit **or using an automated deck checking device to establish all cards are present**;

2. The inspection of the backs of the cards with an ultraviolet light; and

3. The inspection of the sides of the cards for crimps, bends, cuts, and shaving.

(E) The individuals performing said inspection shall complete the Card Inspection Log which shall detail the procedures performed and list the tables from which the cards were removed and the results of the inspection. The individual shall sign the form upon completion of the inspection procedures.

(F) Evidence of tampering, marks, alterations, missing or additional cards, or anything that might indicate unfair play discovered at this time, or at any other time, shall be *[immediately]* reported to the commission by the completion and delivery of a Card Discrepancy Report. **All Card/Dice Discrepancy Reports generated for the cards for each gaming day shall be delivered prior to or immediately following the inspection process for that gaming day.**

1. The report shall accompany the card(s) when delivered to the commission.

[2. The commission agent on duty will sign the two (2)-part report, retain the original report and determine whether the card(s) will be retained for further inspection or released for destruction.]

[3.]2. Security shall maintain the second part of the discrepancy report.

[(18)](17) The Class B licensee shall—

(A) Maintain a card inventory ledger for each primary and secondary storage location, which shall document the following:

1. Balance of decks on hand;
2. Decks removed from storage;
3. Decks returned to storage or received from the manufacturer;

4. Date of the transaction; and
5. Signatures of the security officer and the pit manager or poker room manager conducting the transaction;

(B) Verify on a daily basis the number of decks stored, distributed, destroyed, or cancelled, and returned to the storage area; and

(C) Perform an independent inventory of the cards at least once each calendar quarter.

1. This inventory shall be performed by an employee from the compliance or accounting department and shall be verified to the balance of decks on hand as recorded on the inventory ledger.

2. The employee conducting this inventory shall make an entry and sign the *[c/Cards/ [and d/Dice [i]Inventory [l]Ledger* in a manner that clearly distinguishes this count as the independent inventory.

3. Any discrepancies shall immediately be reported to the commission agent on duty.

[(19)](18) Where cards in an envelope or container are inspected and found to be without any indication of tampering marks, alterations, missing or additional cards, or anything that might indicate unfair play, those cards shall be destroyed or cancelled. Once released by the commission, the cards submitted as evidence shall *[immediately]* be destroyed or cancelled. Cards shall be destroyed or cancelled prior to removal from inventory. The destruction/cancellation shall be recorded on the Card and Dice Cancellation/Destruction Log.

(A) Destruction shall occur by shredding or other method approved by the commission.

(B) Cancellation shall occur by drilling a circular hole of at least one-fourth of one inch (1/4") in diameter through the center of each card in the deck, or by removing at least one-fourth of an inch (1/4") from at least one (1) corner of each card, or other method approved by the commission.

(C) The destruction and cancellation of cards shall take place in a

secure place, the location and physical characteristics of which shall be approved by the commission, and shall be performed by a member of the *[casino]* security department specifically trained in proper procedures.

[(20)](19) The Class B licensee shall not allow players to handle cards except as permitted by the Class B licensee's internal control system Rules of the Game.

AUTHORITY: sections 313.004 and 313.845, RSMo 2000, and sections 313.805 and 313.830, RSMo Supp. [2012] 2013. Original rule filed Dec. 17, 1996, effective Aug. 30, 1997. Amended: Filed Feb. 28, 2007, effective Oct. 30, 2007. Amended: Filed Aug. 30, 2012, effective March 30, 2013. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

PROPOSED AMENDMENT

11 CSR 45-5.185 Poker Cards—Receipt, Storage, Inspections, and Removal from Use. The commission is amending sections (2) and (3).

PURPOSE: This amendment removes the provision that accounting employees are allowed to place decks of poker cards in storage.

(2) When decks of poker cards are received for use in the facility from a licensed supplier, the decks shall be placed for storage in a primary or secondary storage area by at least two (2) employees, one (1) of whom shall be from the table games department and the other from the *[casino]* security *[or casino accounting]* department. The primary storage area shall be located in a secure place, the location and physical characteristics of which shall be approved by the commission. Secondary storage areas, if needed, shall be used for the storage of surplus poker cards. Cards maintained in secondary storage areas shall be transferred to the primary card storage area before being distributed to the poker room or tables. All secondary storage areas shall be located in secure areas, the location and physical characteristics of which shall be approved by the commission.

(3) All primary and secondary card storage areas shall have two (2) separate locks. The *[casino]* security department shall maintain one (1) key and the table games department shall maintain the other key; provided, however, that no person employed by the table games department below the pit manager or poker room manager in the organizational hierarchy shall have access to the table games department key for the primary and secondary card storage areas.

AUTHORITY: section 313.805, RSMo Supp. [2011] 2013. Original rule filed Feb. 28, 2007, effective Oct. 30, 2007. Amended: Filed Jan. 26, 2012, effective Aug. 30, 2012. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

PROPOSED AMENDMENT

11 CSR 45-5.260 Dice Specifications. The commission is amending sections (1) and (2).

PURPOSE: This amendment updates the class designation and requires approval of dice designs prior to use.

(1) Except as otherwise provided in section (2) [below], each die used in gaming shall—

(B) Be transparent and made exclusively of cellulose except for the spots, name or trade name of the Class [A] B licensee and serial numbers or letters contained thereon;

(I) Have the name or trade name of the Class [A] B licensee in which the die is being used imprinted or impressed thereon.

(2) Each die used in gaming at pai gow poker shall comply with the requirements of section (1) [above] except as follows:

(B) Instead of the name or trade name of the Class [A] B licensee, the commission may approve an identifying mark or logo to be imprinted or impressed on each die;

(D) Edges and corners may be beveled so long as beveling is similar on each edge and each corner; [and]

(E) Tolerances required by subsection (1)(H) of this regulation as applied to pai gow poker dice shall require accuracy of only .004 of an inch (.004") f.i.; and

(F) Dice designs shall be submitted by the Class B licensee to the commission and must be approved by the commission prior to use.

AUTHORITY: sections 313.004 and 313.845, RSMo [1994] 2000, and sections 313.805 and 313.830, RSMo Supp. [1997] 2013. Original rule filed Dec. 17, 1996, effective Aug. 30, 1997. Amended: Filed Feb. 19, 1998, effective Aug. 30, 1998. Amended: Filed May 13, 1998, effective Jan. 30, 1999. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

PROPOSED AMENDMENT

11 CSR 45-5.265 Dice—Receipt, Storage, Inspections and Removal from Use. The commission is amending sections (1)–(11).

PURPOSE: This amendment updates procedures regarding dice.

(1) When dice are received for use in the facility from a licensed supplier, the boxes shall be placed for storage in a primary or secondary storage area by at least two (2) employees, one (1) of whom shall be from the table games department and the other from the [casino] security [or casino accounting] department. The primary storage area shall be located in a secure place, the location and physical characteristics of which shall be approved by the commission. Secondary storage areas, if needed, shall be used for the storage of surplus dice. Dice maintained in secondary storage areas shall be transferred to the primary storage area before being distributed to the pits or tables. All secondary storage areas shall be located in secure areas, the location and physical characteristics of which shall be approved by the commission.

(2) All primary and secondary storage areas shall have two (2) separate locks. The [casino] security department shall maintain one (1) key and the table games department shall maintain the other key; provided, however, that no person employed by the table games department below the pit manager or poker room manager in the organizational hierarchy shall have access to the table games department key for the primary and secondary storage areas.

(3) Immediately prior to the commencement of each gaming day and at other times as may be necessary, the pit manager, poker room manager, or supervisor thereof, in the presence of a [casino] security officer, shall remove the appropriate number of dice from the primary storage area for that gaming day.

(4) Once removed from the primary storage area, the pit manager, poker room manager, or supervisor thereof, in the presence of a [casino] security officer, shall take the dice to the pit(s) and distribute the dice to the floor supervisor(s) or directly to the boxperson at each table.

(A) At [the time of receipt,] any time prior to being introduced into play and in the presence of the floor supervisor, a boxperson at each craps table[, in order to ensure that the dice are in a condition to ensure fair play and otherwise conform to sections 313.800 to 313.850, RSMo and the rules of the commission,] or another floor supervisor shall[, in the presence of the floor supervisor,] inspect the dice on a flat surface at the craps table or pit stand with a micrometer or any other approved instrument approved by the commission which performs the same function, a balancing caliper, a steel set square and a magnet[, which] to ensure that the dice are in a condition to ensure

fair play and otherwise conform to sections 313.800 to 313.850, RSMo and the rules of the commission. These instruments shall be kept in a compartment at *[each]* a craps table or pit stand and shall be at all times readily available for use by the commission upon request.

(B) Following this inspection the boxperson shall in the presence of the floor supervisor place the dice in a cup on the table for use in gaming, and at all times while the dice are at the table, they shall never be left unattended. **If the dice are inspected by a floor supervisor for future use that gaming day, the floor supervisor shall, in the presence of another floor supervisor, place the inspected dice in a single locked compartment in the pit stand.**

(C) The pit manager shall place extra dice for dice reserve in a single locked compartment in the pit stand **separate from any pre-inspected dice.** The floor supervisor or above shall have access to the extra dice to be used for that gaming day.

[(D) If the dice are kept overnight the dice shall be kept in a separate, single locked storage unit that is within a pit area that is completely enclosed or encircled by gaming tables. This storage compartment may be used to store dice for future play within that enclosed or encircled area for up to one (1) week if only the pit manager has access to the compartment in which the dice are stored, there is continuous, dedicated surveillance coverage of the storage compartment and surrounding area, and the pit manager maintains an approved log current at all times inside the dice storage compartment that reflects the current number/color of dice in the compartment, and any discrepancies are immediately reported to the commission agent on duty. Dice will not be moved outside of the enclosed or encircled area without a security escort and notification to surveillance.]

[(E)](D) No dice taken from the reserve shall be used for actual gaming **[until] unless** the dice are inspected in accordance with this rule.

(5) The *[casino]* **Class B** licensee shall remove any dice from use any time there is any indication of tampering, flaws, or other defects that might affect the integrity or fairness of the game, or at the request of the commission.

(6) At the end of each gaming day *[or]* **and** at such other times as may be necessary, a floor supervisor, other than the person who originally inspected the dice shall visually inspect each die for evidence of tampering. Such evidence discovered at this time or at any other time shall be immediately reported to the commission *[by the completion and delivery of an approved Dice Discrepancy Report]*.

(A) Any die showing evidence of tampering shall be placed in a sealed envelope or container **in a secure place within the pit until collected by a security officer.**

1. A label shall be attached to each envelope or container which shall identify the table number, date, and time and shall be signed by the boxperson and floor supervisor.

2. *[The pit manager or casino security officer responsible for delivering the dice to the commission agent at the gaming facility shall also sign the label.]* **A Card/Dice Discrepancy Report shall be completed.**

[3.] The *[commission agent receiving the die shall sign the original, duplicate and triplicate copy of the]* Card/Dice Discrepancy Report *[and retain the original at the commission office. The duplicate copy] and the damaged die* shall be *[delivered to the deputy director for enforcement and the triplicate copy shall be returned to the pit and]* maintained in a secure place within the pit until *[collection]* collected by a *[casino]* security officer. **The Card/Dice Discrepancy Report shall be delivered to the MGC agent on duty for signature. Once completed, security shall retain one (1) copy of the report.**

(B) All other dice shall be put into envelopes or containers at the end of each gaming day.

1. A label shall be attached to each envelope or container which shall identify the table number, date, and time and shall be signed by the boxperson and floor supervisor.

2. The envelope or container shall be appropriately sealed and maintained in a secure place within the pit until *[collection]* collected by a *[casino]* security officer.

(7) **At the end of each gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the Class B licensee and approved by the commission, and at such other times as may be necessary, a pit manager or supervisor of the pit manager shall collect all extra dice in dice reserve.**

(A) All extra dice in dice reserve that are to be destroyed or cancelled shall be placed in a sealed envelope or container, with a label attached to each envelope or container which identifies the date and time and is signed by the pit manager.

(B) **All extra dice in dice reserve that are not to be destroyed or cancelled shall be returned to primary storage.**

(8) At the end of each gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the *[casino]* **Class B** licensee and approved by the commission, and at such other times as may be necessary, a *[casino]* security officer shall collect *[and sign all]*—

(A) All envelopes or containers of used dice and any dice in dice reserve that are to be destroyed or cancelled and shall transport them to the *[casino]* security department for cancellation or destruction./;.

(B) **All extra dice in dice reserve that are not to be destroyed or cancelled and shall transport them to primary storage; and**

(C) *[The casino security officer shall also collect all triplicate] All copies of Card/Dice Discrepancy Reports[, if any].*

(9) No dice that have been placed in a cup for use in gaming shall remain on a table for more than twenty-four (24) hours.

[(9) At the end of each gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the casino licensee and approved by the commission, and at such other times as may be necessary, a pit manager or supervisor of the pit manager may collect all extra dice in dice reserve.

(A) If collected, dice shall be returned to the primary storage area.

(B) If not collected, all dice in dice reserve must be reinspected prior to use for gaming.]

(10) The *[casino]* **Class B** licensee shall submit to the commission for approval procedures for—

(B) A reconciliation on a daily basis of the dice distributed, the dice destroyed and cancelled, the dice returned to the primary storage area *[and, if any, the dice in dice reserve];* and

(C) A physical inventory of the dice at least once *[every three (3) months] each calendar quarter.*

1. This inventory shall be performed by *[a supervisory Level II licensee] an employee* from the *[cage, slot,]* compliance or accounting department and shall be verified to the balance of dice on hand *[required in paragraph (10)(A)1. above] as recorded on the inventory ledger.*

2. **The employee conducting this inventory shall make an entry and sign the Cards/Dice Inventory Ledgers in a manner that clearly distinguishes this count as the independent inventory.**

[2.]3. Any discrepancies shall immediately be reported to the commission.

(11) ***[Destruction and/or Cancellation] Dice placed on a gaming table shall be cancelled and/or destroyed within a week.***

AUTHORITY: sections 313.004[,] and 313.845, RSMo 2000, and sections 313.805 and 313.830, RSMo Supp. 2013. Original rule

filed Dec. 17, 1996, effective Aug. 30, 1997. Amended: Filed Feb. 19, 1998, effective Aug. 30, 1998. Amended: Filed Feb. 28, 2007, effective Oct. 30, 2007. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY **Division 45—Missouri Gaming Commission** **Chapter 8—Accounting Records and Procedures; Audits**

PROPOSED AMENDMENT

11 CSR 45-8.120 Handling of Cash at Gaming Tables. The commission is amending subsections (1)(A) and (1)(B).

PURPOSE: This amendment sets a minimum dollar amount for requiring a dealer call-out of a buy-in.

(1) Whenever cash is presented by a patron at a gaming table for exchange of gaming chips, the following procedures and requirements shall be observed:

(A) The cash shall be spread on the top of the gaming table by the dealer or box person accepting it in full view of the patron who presented it [and the casino supervisor assigned to that gaming table];

(B) The cash value amount, **if over five hundred dollars (\$500)**, shall be verbalized by the dealer or box person accepting it in a tone of voice calculated to be heard by the patron and the [casino] floor supervisor assigned to that gaming table; and

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. [2008] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. Emergency amendment filed Oct. 29, 2008, effective Nov. 15, 2008, expired May 13, 2009. Amended: Filed Oct. 29, 2008, effective April 30, 2009. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, com-

ments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY **Division 45—Missouri Gaming Commission** **Chapter 8—Accounting Records and Procedures; Audits**

PROPOSED RULE

11 CSR 45-8.140 Application and Verification Procedures for Granting Credit

PURPOSE: This rule provides regulatory procedures for the Class B licensee to follow regarding standards for establishing lines of credit.

(1) A person who wants to obtain credit from a Class B licensee shall file a credit application with the Class B licensee which contains, at a minimum, the following information:

- (A) The person's name;
- (B) The address of the person's residence;
- (C) The person's telephone number;
- (D) Bank account information including:

1. The name of the person's bank; and

2. The account number of the person's banking account upon which the person is individually authorized to draw and upon which all credit instruments will be drawn;

(E) The credit limit requested by the person; and

(F) The person's signature indicating acceptance of the terms of the credit agreement and attesting to the accuracy of the information provided. (For applications received electronically, the signature may be obtained at a later time prior to the final verification of the credit application.)

(2) The Class B licensee shall not approve a credit limit above the amount requested by the person unless the person requests the increase in writing.

(3) Upon receipt of an application for credit, a confidential credit file for that person containing the information required under section (1) shall be prepared by a cage or credit employee of the Class B licensee either manually or electronically prior to the Class B licensee's approval of a person's credit limit. The person's credit limit must be supported by the information contained in the person's credit file. The cage or credit employee who is responsible for receiving, processing, and verifying the information in credit applications shall not have authority to approve credit limits or credit limit increases.

(4) Prior to a Class B licensee's approval of a person's credit limit, an employee of the credit department or other employee as designated in the Class B licensee's internal control system shall—

(A) Verify the person's identity by—

1. Obtaining the person's valid, non-expired government-issued photo identification (such as a driver's license, state ID card, or passport); and

2. Confirming the person's identity by comparing the photo, physical description, and identifying information on the photo identification to the person requesting the credit;

(B) Verify the person's address (address must match at least one (1) of the addresses on the reports used to determine creditworthiness);

(C) Perform a credit check and apply usual standards to determine the dollar amount of credit for which the person qualifies. If the person does not qualify for at least a ten thousand dollar (\$10,000) line

of credit, the application shall be denied;

(D) Verify the person's banking account information which includes, but is not limited to, the following:

1. Account number; and
2. Name and title of the person or web-based service supplying the information;

(E) Verify that the person's name is not on the List of Disassociated Persons or the Missouri Gaming Commission (MGC) Excluded Persons List;

(F) Verify the application is signed by the person; and

(G) Sign the verifications. The date and time of the signature of the verifier shall be recorded either electronically or manually contemporaneously with the verification.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Original rule filed July 31, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees three hundred thirty-seven thousand two hundred eighty dollars (\$337,280) in the aggregate.

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11—DEPARTMENT OF PUBLIC SAFETY
Division Title: 45—Missouri Gaming Commission
Chapter Title: 8—Accounting Records and Procedures; Audits**

Rule Number and Title:	11 CSR 45 -8.140 Application and Verification Procedures for Granting Credit
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$ 337,280

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for personnel from five casinos—

$$\$45,000 + \$33,600 + \$33,600 + \$33,600 + \$33,600 = \$179,400$$

Cost for employee training from seven casinos—

$$\$1,000 + \$400 + \$350 + \$350 + \$350 + \$350 + \$100 = \$2,900$$

Cost of printing of forms from six casinos—

$$\$500 + \$250 + \$1,200 + \$1,200 + \$1,200 + \$1,200 = \$5,550$$

Additional equipment from three casinos—

$$\$1,000 + \$20,000 + \$33,280 = \$54,280$$

Other miscellaneous costs from nine casinos, including service fees for credit checks and subscription costs —

$$\$9,750 + \$9,750 + \$3,000 + \$15,600 + \$15,600 + \$15,600 + \$15,600 + \$500 + \$9,750 = \$95,150$$

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include additional personnel, training new and/or existing personnel, updating computer systems and equipment, and printing manual forms. One casino submitting its cost estimate indicated that its costs for personnel, training, printing forms and additional equipment was the combined cost for compliance with this rule as well as 11 CSR 45-8.141 and 11 CSR 45-8.142. Four casinos submitting their cost estimates indicated the aggregated costs for personnel was the combined cost for 11 CSR 45-8.142, 11 CSR 45-9.108, 11 CSR 45-9.109, and 11 CSR 45-9.118.

Some costs, including the purchase of printers and computer equipment (approx. \$54,780), would be one-time costs incurred during the implementation of the rule. The remaining costs (approx. \$282,500) for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 8—Accounting Records and Procedures; Audits**

PROPOSED RULE

11 CSR 45-8.141 Approval of Credit Limits

PURPOSE: This rule provides regulatory procedures for the Class B licensees to follow regarding the approval of credit limits.

(1) A credit limit, and any temporary or permanent increases thereto, shall be approved by an occupational licensee other than the licensee who processed and verified the credit application information. Each Class B licensee shall designate in its internal control system the job titles authorized to approve credit limits.

(2) The approval of credit shall be recorded in the person's credit file (either manually or electronically) and shall include the:

(A) Amount of credit for which the person qualifies as determined by the results of the credit check;

(B) Approved credit limit amount, which shall not exceed the amount requested by the person;

(C) Information used to support the credit limit and any changes thereto, including the source of the information; and

(D) Signature of the occupational licensee approving the credit limit, together with the date and time of the approval, which shall be recorded before any actual extension of credit is tendered.

(3) Prior to approving a temporary or permanent credit limit increase, an employee of the credit department or other employee as designated in the Class B licensee's internal control system shall—

(A) Obtain a written request from the person which includes:

1. The date and time of the person's request;

2. The amount of credit limit increase requested by the person and if the increase requested is temporary or permanent; and

3. The signature of the person;

(B) Re-verify the information as required by the Class B licensee's internal control system for increasing credit limits;

(C) Include this information and documentation in the person's credit file; and

(D) Comply with the requirements of sections (1) and (2) of this rule.

AUTHORITY: section 313.004, RSMo 2000, and section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Original rule filed July 31, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees six thousand six hundred dollars (\$6,600) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11—DEPARTMENT OF PUBLIC SAFETY
Division Title: 45—Missouri Gaming Commission
Chapter Title: 8—Accounting Records and Procedures; Audits**

Rule Number and Title:	11 CSR 45 -8.141 Approval of Credit Limits
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$6,600

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for employee training from two casinos —
 $\$300 + \$1,500 = \$1,800$

Other miscellaneous costs from one casino including cost of using vendor for credit checks — \$4,800

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include training new and/or existing personnel. One casino submitting its cost estimate indicated that its costs for personnel, training, printing forms and additional equipment was the combined cost for compliance with this rule as well as 11 CSR 45-8.140 and 11 CSR 45-8.142. Those costs are included in the fiscal note for 11 CSR 45-8.140.

The anticipated costs for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 8—Accounting Records and Procedures; Audits**

2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

PROPOSED RULE

11 CSR 45-8.142 Documentation of Customer Credit Transactions

PURPOSE: This rule defines the documentation required for customer credit transactions.

(1) All transactions affecting a person's outstanding indebtedness, including all issuances of credit and payments thereof, to the Class B licensee shall be recorded in chronological order in the person's credit file (either manually or electronically). The following information shall be maintained in each person's credit file:

(A) A copy of the person's valid, non-expired government-issued photo identification presented prior to approval of the person's credit limit (may be held in a separate file);

(B) The date, amount, and check number, if applicable, of each credit instrument accepted from the person;

(C) The date, method, amount, and, if applicable, the personal check number of each payment transaction and the check number, if applicable, of the credit instrument returned to the person;

(D) The date, amount, and check number, if applicable, of each personal check used for a substitution transaction and the check number, if applicable, of the credit instrument returned to the person;

(E) The date, amount, and check number, if applicable, of each replacement credit instrument accepted from the person in a consolidation transaction and the check numbers, if applicable, of the initial credit instruments that were consolidated and returned to the person;

(F) The date, amount, and check number, if applicable, of each credit instrument deposited;

(G) The date, amount, and check number, if applicable, of each personal check or credit instrument returned to the Class B licensee by the person's bank and the reason for its return;

(H) The outstanding balance after each transaction; and

(I) The date, amount, and check number, if applicable, of any credit instruments or personal checks that have been partially or completely written off by the Class B licensee and a brief explanation of the reason for the write off.

(2) Player ratings (if rated), evidence of creditworthiness, and related documents shall be retained for a minimum of five (5) years, or as long as the debt remains unpaid, whichever is longer.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2014. Original rule filed July 31, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees three thousand one hundred fifty dollars (\$3,150) in the aggregate.

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6,*

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11—DEPARTMENT OF PUBLIC SAFETY
Division Title: 45—Missouri Gaming Commission
Chapter Title: 8—Accounting Records and Procedures; Audits**

Rule Number and Title:	11 CSR 45 -8.142 Documentation of Customer Credit Transactions
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$3,150

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for employee training from one casino—\$150

Additional equipment from one casino—\$1,000

Other miscellaneous costs from two casinos—
\$1,000 + \$1,000 = \$2,000

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include training new and/or existing personnel. One casino submitting its cost estimate indicated that its costs for personnel, training, printing forms and additional equipment was the combined cost for compliance with this rule as well as 11 CSR 45-8.140 and 11 CSR 45-8.141. Four casinos submitting their cost estimates indicated the aggregated costs for personnel was the combined cost for 11 CSR 45-8.140, 11 CSR 45-9.108, 11 CSR 45-9.109 and 11 CSR 45-9.118. Those costs are included in the fiscal note for 11 CSR 45-8.140.

The anticipated costs for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.040 Commission Approval of Internal Control System. The commission is amending section (1).

PURPOSE: This amendment adds a requirement for procedures for lines of credit as approved in Senate Bill 741 to be included in the internal control system.

(1) Each Class B licensee and other licensees as directed by the commission shall describe, in a manner that the commission may approve or require, its administrative and accounting procedures in detail in a written system of internal control. Each written system must include a detailed narrative description of the administrative and accounting procedures designed to satisfy the requirements of 11 CSR 45-9.020 and 11 CSR 45-9.030(1). Additionally, this description shall include a separate section for the following:

(C) A detailed, narrative description of the administrative and accounting procedures designed to satisfy the requirements of 11 CSR 45-9.020 and 11 CSR 45-9.030(1). Additionally, this description shall include a separate section for the following:

1. Procedures to account for the total number and amount of money received from admissions, including free passes or complimentary admission tickets;
2. Physical characteristics of drop box and tip box;
3. Transportation of drop and tip boxes to and from gaming tables;
4. Procedures for table inventories;
5. Procedures for opening and closing gaming tables;
6. Procedures for fills and credits;
7. Procedures for accepting tips or gratuities;
8. Procedures for transporting chips and tokens to and from gaming tables;
9. Procedures for shift changes at gaming tables;
10. Drop bucket characteristics;
11. Transportation of drop buckets to and from electronic gaming devices;
12. Procedures for chip and token purchases;
13. Procedures for *[hopper fills]* lines of credit and credit instruments;
14. Procedures for transportation of electronic gaming devices;
15. Procedures for jackpot payout;
16. Layout and physical characteristics of cashier's cage;
17. Procedures for accounting controls;
18. Procedures for exchange of checks submitted by gaming patrons;
19. Procedures for credit card and debit card transactions;
20. Procedures for acceptance, accounting for and redemption of patron's cash deposits;
21. Procedures for control of coupon redemption and other complimentary distribution programs;
22. Procedures for shoreside facilities, which is defined for purposes of this rule as those facilities based or built upon land;
23. Procedures for federal cash transactions reporting; and
24. Procedures for security and accountability of dice and cards; and

AUTHORITY: section 313.004, RSMo 2000 and sections 313.800 and 313.805, RSMo Supp. [2008] 2013, and sections 313.812, 313.817, 313.817, and 313.830 SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For inter-

vening history, please consult the *Code of State Regulations*. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED RULE

11 CSR 45-9.104 Minimum Internal Control Standards (MICS)—Chapter D

PURPOSE: This rule defines the documentation required for customer credit transactions.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The *Minimum Internal Control Standards* may also be accessed at <http://www.mgc.dps.mo.gov>.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards* (MICS) Chapter D—Table Games (Live Games), which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter D does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817 and 313.830, SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Original rule filed July 31, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees one hundred forty-six thousand four hundred dollars (\$146,400) for the first year and four (4) Class B licensees one hundred thirty-five thousand three hundred eighty-two dollars

(\$135,382) annually in the aggregate.

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

FISCAL NOTE
PRIVATE COST

- I. Department Title: 11 – DEPARTMENT OF PUBLIC SAFETY
Division Title: 45 – Missouri Gaming Commission
Chapter Title: 9 – Internal Control System

Rule Number and Title:	11 CSR 45-9.104 Minimum Internal Control Standards (MICS)— Chapter D
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
4 Class B Licensees for match play coupons	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$135,382 annually
13 Class B Licensees for credit	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$146,400 for the first year

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Costs for Taxing Match Play Coupons

Match play coupons redeemed in 2013 equaled \$2,596,905 + \$551,395 + \$47,645 + \$43,130 + \$2,505 = \$3,241,580
 $\$3,241,580 - \$2,596,905 = \$644,675$
 $\$644,675 \times 21\% \text{ (AGR tax rate)} = \$135,382 \text{ for 4 casinos for 2014.}$

Costs for Implementing Casino Credit

Cost for personnel from one casino—\$26,000

Cost for employee training from nine casinos—

$\$2,250 + \$1,000 + \$900 + \$900 + \$900 + \$900 + \$650 + \$400 + \$5,000 = \$12,900$

Cost of updating computer systems from one casino—\$95,000

Cost of printing forms from two casinos—

$\$100 + \$500 = \$600$

Additional equipment from nine casinos—

$\$3,000 + \$160 + \$1,000 + \$500 + \$500 + \$500 + \$500 + \$3,200 + \$2,540 = \$11,900$

IV. ASSUMPTIONS

Costs for Taxing Match Play Coupons

The numbers on the worksheet represent the coupons redeemed at the five casinos that offered match play coupons during calendar year 2013. The impact for one casino has been subtracted from the total match play coupons because this casino has discontinued offering match play coupons. During 2013, eight casinos did not offer match play coupons.

Prior to 2014, four casinos voluntarily adopted a variance allowing them to accept non-match play coupons as wagers at table games. However, the variance required all table games coupons to be taxed. During 2013, the tax revenue generated from the table games coupons at those four casinos was \$1,244,504. Two additional casinos have voluntarily adopted this variance during the first four months of 2014.

This estimate may not remain constant in future years as the casinos can offer coupons at their discretion.

In calculating the estimated costs associated with this rule, the Commission notes that the amount of the match play coupon used by the patron to place a wager must be included in the gross receipts in order to comply with the statutory definition of gross receipts as “the total sums wagered by patrons of licensed gambling games.”

Since the Class B Licensee uses the gross receipts to calculate Adjusted Gross Revenue when submitting their taxes, this fiscal note reflects the additional taxes that may be incurred if the Class B Licensee chooses to use match play coupons.

Costs for Implementing Casino Credit

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include additional personnel, training new and/or existing personnel, updating computer systems, purchasing equipment, and printing manual forms.

Four casinos submitting their cost estimates indicated the aggregated costs for personnel was the combined cost for 11 CSR 45-8.140, 11 CSR 45-9.104, 11 CSR 45-9.109 and 11 CSR 45-9.118. Those costs are included in the fiscal note for 11 CSR 45-9.108.

Some costs, including the purchase of printers, upgrade to computer systems, and employee training (approx. \$108,290), would be one-time costs incurred during the implementation of the rule. The remaining costs (approx. \$38,110) for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.106 Minimum Internal Control Standards (MICS)—Chapter F. The commission is amending section (1).

PURPOSE: This proposed amendment changes the internal controls for Chapter F by adding “or above” to section 8.08 to allow the supervisor to sort the cards in sequence.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission’s opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter F—Poker Rooms*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter F does not incorporate any subsequent amendments or additions as adopted by the commission on [March 27, 2013] **July 30, 2014**.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Jan. 26, 2012, effective Aug. 30, 2012. Amended: Filed Oct. 25, 2012, effective June 30, 2013. Amended: Filed March 28, 2013, effective Dec. 30, 2013. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission’s Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.107 Minimum Internal Control Standards (MICS)—Chapter G. The commission is amending section (1).

PURPOSE: This amendment describes changes made for credit relating to drops and counts for the internal controls for Chapter G of the *Minimum Internal Control Standards*.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission’s opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter G—Drops and Counts*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter G does not incorporate any subsequent amend-

ments or additions as adopted by the commission on [July 24, 2013] **July 30, 2014**.

AUTHORITY: section 313.004, RSMo 2000, and section 313.805, RSMo Supp. [2012] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed March 28, 2013, effective Nov. 30, 2013. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will cost thirteen (13) Class B licensees three thousand two hundred sixteen dollars (\$3,216) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission’s Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11—DEPARTMENT OF PUBLIC SAFETY**
Division Title: 45—Missouri Gaming Commission
Chapter Title: 9—Internal Control System

Rule Number and Title:	11 CSR 45 -9.107 Minimum Internal Control Standards (MICS) – Chapter G
Type of Rulemaking:	Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$3,216

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for employee training from three casinos—
 $\$166 + \$50 + \$3,000 = \$3,216$

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include training new and/or existing personnel.

The anticipated total costs for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.108 Minimum Internal Control Standards (MICS)—Chapter H. The commission is amending section (1).

PURPOSE: This amendment provides regulatory procedures for the Class B licensees to follow regarding the documentation of credit issuance and credit payments at the cage.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter H—Casino Cashiering and Credit*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter H does not incorporate any subsequent amendments or additions as adopted by the commission on *[February 22, 2012] July 30, 2014*.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. [2011] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Oct. 31, 2011, effective June 30, 2012. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will cost thirteen (13) Class B licensees two hundred ninety-four thousand nine hundred thirteen dollars (\$294,913) in the aggregate.

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11-DEPARTMENT OF PUBLIC SAFETY
Division Title: 45-Missouri Gaming Commission
Chapter Title: 9-Internal Control System**

Rule Number and Title:	11 CSR 45 -9.108 Minimum Internal Control Standards (MICS) – Chapter H
Type of Rulemaking:	Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$294,913

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for personnel from four casinos—

$$\$42,120 + \$17,000 + \$35,000 + \$32,000 = \$126,120$$

Cost for employee training from six casinos—

$$\$500 + \$591 + \$1500 + \$5,000 + \$500 + \$5,000 = \$13,091$$

Cost of updating computer systems for two casinos—

$$\$500 + \$40,000 = \$40,500$$

Cost of printing of forms from eight casinos—

$$\$500 + \$100 + \$2,000 + \$1,000 + \$2,200 + \$1,200 + \$100 + \$100 = \$7,200$$

Additional equipment from nine casinos—

$$\$1,500 + \$8,978 + \$100 + \$2,300 + \$2,300 + \$2,300 + \$2,300 + \$3,000 + \$2,724 = \$25,502$$

Other miscellaneous costs from three casinos, including construction of an office, and credit service subscription—

$$\$45,000 + \$26,000 + \$11,500 = \$82,500$$

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include additional personnel, training new and/or existing personnel, updating computer systems, purchasing equipment, and printing manual forms. Four casinos submitting their cost estimates indicated the aggregated costs for personnel was the combined cost for 11 CSR 45-8.140, 11 CSR 45-9.104, 11 CSR 45-9.109 and 11 CSR 45-9.118. Those costs are included in the fiscal note for 11 CSR 45-8.140.

Some costs, including the purchase of printers and/or additional equipment, training of personnel, updating computer systems, and construction (approx. \$130,209), would be one-time costs incurred during the implementation of the rule. The remaining costs (approx. \$164,704) for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED RULE

11 CSR 45-9.109 Minimum Internal Control Standards (MICS)—Chapter I

PURPOSE: This rule provides regulatory procedures for the Class B licensees to follow regarding the investigation and reconciliation of credit instruments and payment of counter checks in the accounting records.

*PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The **Minimum Internal Control Standards** may also be accessed at <http://www.mgc.dps.mo.gov>.*

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter I—Casino Accounting*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter I does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Original rule filed July 31, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees fifty-nine thousand eight hundred forty dollars (\$59,840) in the aggregate.

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

FISCAL NOTE
PRIVATE COST

- I. Department Title: 11-DEPARTMENT OF PUBLIC SAFETY
Division Title: 45-Missouri Gaming Commission
Chapter Title: 9-Internal Control System

Rule Number and Title:	11 CSR 45 -9.109 Minimum Internal Control Standards (MICS) – Chapter I
Type of Rulemaking:	Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$59,840

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for personnel from two casinos—
\$11,440 + \$42,120 = \$53,560

Cost for employee training from four casinos—
\$180 + \$400 + \$200 + \$3,500 = \$4,280

Additional equipment from one casino—\$1,500

Other miscellaneous costs from one casino—\$500

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include additional personnel, training new and/or existing personnel, and purchasing equipment. Four casinos submitting their cost estimates indicated the aggregated costs for personnel was the combined cost for 11 CSR 45-8.140, 11 CSR 45-9.104, 11 CSR 45-9.108 and 11 CSR 45-9.118. Those costs are included in the fiscal note for 11 CSR 45-8.140.

Some costs, including the purchase of additional equipment (approx. \$1,500), would be one-time costs incurred during the implementation of the rule. The remaining costs (approx. \$58,340) for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.111 Minimum Internal Control Standards (MICS)—Chapter K. The commission is amending section (1).

PURPOSE: This amendment provides regulatory procedures for the Class B licensees to follow regarding currency transactions reporting requirements affected by credit issuance or credit payments.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter K—Currency Transaction Reporting*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter K does not incorporate any subsequent amendments or additions as adopted by the commission on *[February 26, 2014]* **July 30, 2014**.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741, Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Oct. 31, 2013 effective June 30, 2014. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Amended: Filed July 31, 2014.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees one thousand seven hundred dollars (\$1,700) in the aggregate.

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11-DEPARTMENT OF PUBLIC SAFETY
Division Title: 45-Missouri Gaming Commission
Chapter Title: 9-Internal Control System**

Rule Number and Title:	11 CSR 45 -9.111 Minimum Internal Control Standards (MICS) – Chapter K
Type of Rulemaking:	Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as "Casinos")	\$1,700

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for employee training from two casinos—
 $\$200 + \$1,500 = \$1,700$

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include training new and/or existing personnel.

The anticipated total costs for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED RULE

**11 CSR 45-9.112 Minimum Internal Control Standards
(MICS)—Chapter L**

PURPOSE: This rule establishes the internal controls for Chapter L of the Minimum Internal Control Standards.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The Minimum Internal Control Standards may also be accessed at <http://www.mgc.dps.mo.gov>.

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter L—Internal Audit*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter L does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, RSMo Supp. 2013 and SB 741 Second Regular Session, 97th General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Original rule filed July 31, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost thirteen (13) Class B licensees nineteen thousand six hundred sixty-six dollars (\$19,666) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: 11-DEPARTMENT OF PUBLIC SAFETY
Division Title: 45-Missouri Gaming Commission
Chapter Title: 9-Internal Control System**

Rule Number and Title:	11 CSR 45 -9.112 Minimum Internal Control Standards (MICS) – Chapter L
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13 Class B Licensees	Excursion Gambling Boats (hereafter referred to as “Casinos”)	\$19,666

The information used to calculate these estimated costs was obtained from the affected casinos. The Commission assumes that the majority of these costs would have been incurred by the casinos in order to comply with the statutory provisions even in the absence of any proposed regulations. However, because it would not be feasible to segregate the cost incurred complying with the statutes compared to the cost incurred complying with the regulations, one hundred percent (100%) of the cost reported by the affected casinos has been included in this cost estimate.

III. WORKSHEET

Cost for employee training from four casinos—
 $\$500 + \$333 + \$300 + \$333 = \$1,466$

Additional internal audit from nine casinos—
 $\$5,000 + \$3,850 + \$1,200 + \$1,200 + \$1,200 + \$1,200 + \$500 + \$200 + \$3,850 = \$18,200$

IV. ASSUMPTIONS

The fiscal impact/cost of implementing the various provisions relating to credit transactions may include training new and/or existing personnel.

The anticipated total costs for this rule may recur annually for the life of the rule.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED RULE

11 CSR 45-9.116 Minimum Internal Control Standards (MICS)—Chapter P

PURPOSE: *This rule establishes the internal controls for Chapter P of the Minimum Internal Control Standards.*

PUBLISHER'S NOTE: *The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here. The Minimum Internal Control Standards may also be accessed at <http://www.mgc.dps.mo.gov>.*

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter P—Excluded Persons*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter P does not incorporate any subsequent amendments or additions as adopted by the commission on July 30, 2014.

AUTHORITY: *section 313.004, RSMo 2000, section 313.805, RSMo Supp. 2013, and sections 313.800, 313.812, 313.817, and 313.830, RSMo Supp. 2013 and SB 741 Second Regular Session, 97th General Assembly, 2014. Emergency rule filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Original rule filed July 31, 2014.*

PUBLIC COST: *This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: *This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.117 Minimum Internal Control Standards (MICS)—Chapter Q. The commission is amending section (1).

PURPOSE: *This amendment describes changes made for credit relating to Disassociated Persons for the internal controls for Chapter Q of the Minimum Internal Control Standards.*

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy

11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter Q—Disassociated Persons*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter Q does not incorporate any subsequent amendments or additions as adopted by the commission on [August 24, 2011] July 30, 2014.

AUTHORITY: *sections 313.004 and 313.813, RSMo 2000, section 313.805, RSMo Supp. [2011] 2013, and sections 313.800, 313.812, 313.817, and 313.830, RSMo Supp. 2013 and SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed Aug. 25, 2011, effective March 30, 2012. Emergency amendment filed July 31, 2014, effective Aug. 28, 2014, expires Feb. 26, 2015. Amended: Filed July 31, 2014.*

PUBLIC COST: *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: *This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 9—Internal Control System**

PROPOSED AMENDMENT

11 CSR 45-9.118 Minimum Internal Control Standards (MICS)—Chapter R. The commission is amending section (1).

PURPOSE: *This amendment adds the Counter Check, Counter Check Log, and the Main Bank Counter Check Accountability form requirements for use by the casino for tracking credit transactions.*

(1) The commission shall adopt and publish minimum standards for internal control procedures that in the commission's opinion satisfy 11 CSR 45-9.020, as set forth in *Minimum Internal Control Standards (MICS) Chapter R—Forms*, which has been incorporated by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102. Chapter R does not incorporate any subsequent amendments or additions as adopted by the commission on [December 4, 2013] July 30, 2014.

AUTHORITY: *section 313.004, RSMo 2000, section[s] 313.805, RSMo Supp. [2012] 2013, and sections 313.800, 313.812, 313.817, and 313.830, SB 741 Second Regular Session, Ninety-seventh General Assembly, 2014. Original rule filed June 30, 2010, effective Jan. 30, 2011. For intervening history, please consult the Code of State Regulations. Emergency amendment filed July 31, 2014, effective Aug. 30, 2014, expires Feb. 28, 2015. Amended: Filed July 31, 2014.*

PUBLIC COST: *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for October 6, 2014, at 1:30 p.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*

**Title 13—DEPARTMENT OF SOCIAL SERVICES
Division 40—Family Support Division
Chapter 13—Blind Pension**

PROPOSED RULE

13 CSR 40-13.030 Adjustment of Blind Pension Payments

PURPOSE: This regulation is to establish the procedures and methods by which the Department of Social Services will reduce pension payments to blind pensioners where the funds at the disposal of or may be obtained by the department for payment of blind pension payments are insufficient to pay the full pension payment to each person entitled to a blind pension payment as authorized in 209.040.2, RSMo.

(1) Purpose and Scope. This regulation establishes the procedure and method by which the Department of Social Services will reduce pension payments to blind pensioners where the funds at the disposal of or may be obtained by the department for payment of blind pension payments are insufficient to pay the full pension payment to each person entitled to a blind pension payment as authorized in section 209.040.2, RSMo.

(2) Definitions. For the purposes of this section—

(A) “Budget reserve fund” means the budget reserve fund established in Art. IV, section 27(a) of the *Missouri Constitution*;

(B) “Cash operating transfers” means cash operating transfers as defined in Art. IV, section 27(a) of the *Missouri Constitution*.

(C) “Department” means the Missouri Department of Social Services;

(D) “Family Support Division” or “FSD” means the Family Support Division of the Department of Social Services;

(E) “Funds at the disposal of the department” means total actual or estimated revenues to the blind pension fund and any balance in the fund at the beginning of a fiscal year; and

(F) “The fund” means the Blind Pension Fund established under Art. III, section 38(b) of the *Missouri Constitution* and administered by the department pursuant to chapters 207, 209, and 660, RSMo.

(3) Methodology.

(A) Within thirty (30) days of the effective date of this regulation and thereafter on an annual basis, no later than thirty (30) days after the beginning of each fiscal year, the department shall determine whether the total revenues and other revenues which the department knows or reasonably expects to be deposited in the blind pension fund minus known or anticipated obligations from the fund will be sufficient to pay the full amount of benefits to each blind pensioner until the end of the first calendar month following the current fiscal year. If the total amount of estimated, blind pension payments, calculated pursuant to section 209.040.4, RSMo plus other obligations from the fund, exceeds the funds at the disposal of or which may be obtained by the department for that purpose, then the department will calculate the amount of pro rata reduction for each pension payment. The department shall determine whether the total tax revenues and

other revenues deposited in the fund minus obligations are sufficient to pay the full amount of benefits to each blind pensioner through the end of the first calendar month following the current fiscal year utilizing the following methodology:

Amount of pension payment reduction = $r = p(1 - (a/o))$

Prorated maximum monthly blind pension payment = $pp = p - r$ where:

p = the blind pension payment for the fiscal year in question calculated according to the formula set forth in section 209.040.4, RSMo;

a = funds at the disposal of or which may be obtained by the department for payment of benefits for the time period under assessment minus any mandatory legal obligations of the fund other than pension payments; and

o = the total amount of blind pension payments obligated during the time period under assessment.

If the department determines that there are insufficient monies in the fund to make a full pension payment to each pensioner each month through the end of the current fiscal year, the department shall reduce the amount of each pensioner's pension payment to the prorated maximum monthly blind pension payment. The monthly, prorated, blind pension payment to each Supplemental Aid to the Blind (SAB) participant shall be calculated as follows:

Prorated maximum monthly SAB pension payment = $pp - s$

Where:

pp = Prorated maximum monthly blind pension payment calculated above; and

s = the individual blind pensioner's monthly SSI payment.

The amount of the pension payment reduction shall be rounded up to the nearest dollar.

Example 1: Calculation of pro rata reduction for State Fiscal Year 2014

FY 12 revenues = \$29,500,000

FY 13 revenues = \$29,980,000

FY 14 expected revenue = $(fy2013 - fy2012) + FY2013 = \$30,460,000$

Monthly maximum grant (p) calculated under section 208.040.4, RSMo = \$711

Beginning fund balance for FY 14 = \$1,000,000

FY 14 estimated expenditures = \$32,240,000

Expected funds available as of August 1, 2013 = $(\$31,460,000 - (\$32,240,000/12 \text{ months})) = \$28,773,333$

Estimated expenditures for August 1, 2013 through June 30, 2014 = $(\$32,240,000/12 \text{ months} \times 11 \text{ months}) = \$29,553,333$

Reduction (r) = $\$711(1 - (\$28,773,333/\$29,553,333)) = \19

Prorated maximum monthly pension payment = $\$711 - \$19 = \$692$

Example 2: SSI participant with an SSI grant of \$500

Same facts as Example 1

Prorated maximum monthly SAB pension payment = $\$692 - \$500 = \$192$

(B) If at any time the department determines that there will be insufficient funds in the blind pension fund to pay the full, prorated, blind pension payment to each pensioner that each pensioner is entitled to receive in a calendar month, the department shall prorate the monthly pension payment utilizing the methodology set forth in subsection (3)(A) until either the end of the first calendar month of the following fiscal year or the blind pension fund has a sufficient balance to pay all pensions due at the prorated amount in that month, whichever takes place first. In any month that pensions are not paid under this subsection any monies shall remain in the blind pension fund unless the treasurer sweeps the fund as authorized by Art. III, section 38(b), section 209.130, RSMo, or other applicable law.

(C) Cash operating transfers from the budget reserve fund shall not be considered funds at the disposal of the department or which may be obtained by the department for purposes of all calculations under this regulation.

(4) The department shall notify the blind pensioners when it implements a reduction of blind pension payments under this regulation. Notification shall be served on the pensioners no later than forty-five (45) days prior to the effective date of the reduction. The notification shall be mailed to each pensioner at his or her address of record with the blind pension program; or served on the pensioner by e-mail or some other secure, convenient means of electronic transmission if such means is available to the department. The notification shall specify the amount of the reduction in the payment and shall generally describe the reasons for the department's decision. The notice may be provided separately, or it can be included as part of another notice.

(5) Any reduction in the blind pension payments under this regulation is a mass adjustment to the pension payments for all blind pensioners and is not a decision in an individual case. Individual pensioners shall not have the right to administrative review of the decision.

AUTHORITY: sections 207.020.1(5), 209.040.2, and 660.017, RSMo 2000. Original rule filed July 28, 2014.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Social Services, Family Support Division, Alyson Campbell, Director, 615 Howerton Court, PO Box 2320, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 15—ELECTED OFFICIALS

Division 30—Secretary of State

Chapter 45—Records Management

PROPOSED AMENDMENT

15 CSR 30-45.030 Local Records Grant Program Administration. Subsection (1)(C) is being amended.

PURPOSE: This amendment reflects a change in title of resource guidelines and how to obtain copies of the guidelines.

(1) The local records grant program, administered by the Office of

the Secretary of State, provides financial assistance to local government officials to support records management and preservation efforts, particularly for records of permanent retention. This grants-in-aid program is a significant effort in the overall mission of the agency to enhance the quality of archival preservation and public access to records of enduring value.

(C) Procedures and Evaluation of Applications:

1. The Missouri Historical Records Advisory Board (MHRAB) recommends grant:

A. Activities, requirements, and objectives;

B. Cost-sharing contributions, budget structure, payment benchmarks, and accounting guidelines; **and**

C. Calendars.

2. The MHRAB reviews and evaluates grant applications and recommends funding levels for award to the secretary of state.

3. The process to be followed in writing and submitting a grant proposal are found in the *Missouri Local Records Preservation Grant Program Guidebook and Application*. All applicable guidelines, procedures, and standards relating to the local records preservation grants-in-aid program are detailed in *Missouri Local Records Preservation Grant Program Guidebook and Application* and the *Guidelines for [Local Records] Microfilming Public Records*.

A. Any interested person may obtain the most current version of *Local Records Preservation Grant Program Guidebook and Application* from [either the Local Records Program, PO Box 1747, Jefferson City, MO 65102, 573-751-2798, or as of January 2004] the [S]secretary of [S]state website: www.sos.mo.gov/archives/localrecs/grants/.

B. [Paper copies of t/The most current version of *Guidelines for [Local Records] Microfilming Public Records* are available from the [Local Records Program, PO Box 1747, Jefferson City, MO 65102, 573-751-2798] secretary of state website: www.sos.mo.gov/archives/pubs/mfmg/.

AUTHORITY: section[s] 59.319, RSMo Supp. 2013, and section 109.221, RSMo 2000. Emergency rule filed June 19, 1991, effective June 29, 1991, expired Oct. 28, 1991. Original rule filed June 19, 1991, effective Oct. 31, 1991. For intervening history, please consult the *Code of State Regulations*. Amended: Filed July 25, 2014

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Office of the Secretary of State, 600 West Main Street, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its Order of Rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the Proposed Rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

**Title 13—DEPARTMENT OF SOCIAL SERVICES
Division 40—Family Support Division
Chapter 7—Family Healthcare**

ORDER OF RULEMAKING

By the authority vested in Family Support Division under section 208.990, RSMo Supp. 2013, the director adopts a rule as follows:

13 CSR 40-7.035 Participant Verification is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on May 15, 2014 (39 MoReg 1029-1030). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the *Missouri Register* by law.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 25—Motor Carrier Operations**

IN ADDITION

7 CSR 10-25.010 Skill Performance Evaluation Certificates for Commercial Drivers

PUBLIC NOTICE

Public Notice and Request for Comments on Applications for Issuance of Skill Performance Evaluation Certificates to Intrastate Commercial Drivers with Diabetes Mellitus or Impaired Vision

SUMMARY: This notice publishes MoDOT's receipt of applications for the issuance of Skill Performance Evaluation (SPE) Certificates from individuals who do not meet the physical qualification requirements in the Federal Motor Carrier Safety Regulations for drivers of commercial motor vehicles in Missouri intrastate commerce because of impaired vision or an established medical history or clinical diagnosis of diabetes mellitus currently requiring insulin for control. If granted, the SPE Certificates will authorize these individuals to qualify as drivers of commercial motor vehicles (CMVs), in intrastate commerce only, without meeting the vision standard prescribed in 49 CFR 391.41(b)(10), if applicable, or the diabetes standard prescribed in 49 CFR 391.41(b)(3).

DATES: Comments must be received at the address stated below, on or before, October 1, 2014.

ADDRESSES: You may submit comments concerning an applicant, identified by the Application Number stated below, by any of the following methods:

- *Email:* kathy.hatfield@modot.mo.gov
- *Mail:* PO Box 270, Jefferson City, MO 65102-0270
- *Hand Delivery:* 830 MoDOT Drive, Jefferson City, MO 65109
- *Instructions:* All comments submitted must include the agency name and Application Number for this public notice. For detailed instructions on submitting comments, see the Public Participation heading of the Supplementary Information section of this notice. All comments received will be open and available for public inspection and MoDOT may publish those comments by any available means.

**COMMENTS RECEIVED
BECOME MoDOT PUBLIC RECORD**

- By submitting any comments to MoDOT, the person authorizes MoDOT to publish those comments by any available means.
- *Docket:* For access to the department's file, to read background documents or comments received, 1320 Creek Trail Drive, Jefferson City, MO 65109, between 7:30 a.m. and 4:00 p.m., CT, Monday through Friday, except state holidays.

FOR FURTHER INFORMATION CONTACT: Kathy J. Hatfield, Motor Carrier Investigations Specialist, (573) 526-9926, MoDOT Motor Carrier Services Division, PO Box 270, Jefferson City, MO

65102-0270. Office hours are from 7:30 a.m. to 4:00 p.m., CT, Monday through Friday, except state holidays.

SUPPLEMENTARY INFORMATION:

Public Participation

If you want us to notify you that we received your comments, please include a self-addressed, stamped envelope or postcard.

Background

The individuals listed in this notice have recently filed applications requesting MoDOT to issue SPE Certificates to exempt them from the physical qualification requirements relating to vision in 49 CFR 391.41(b)(10), or to diabetes in 49 CFR 391.41(b)(3), which otherwise apply to drivers of CMVs in Missouri intrastate commerce.

Under section 622.555, RSMo Supp. 2013, MoDOT may issue an SPE Certificate, for not more than a two- (2-) year period, if it finds that the applicant has the ability, while operating CMVs, to maintain a level of safety that is equivalent to or greater than the driver qualification standards of 49 CFR 391.41. Upon application, MoDOT may renew an exemption upon expiration.

Accordingly, the agency will evaluate the qualifications of each applicant to determine whether issuing an SPE Certificate will comply with the statutory requirements and will achieve the required level of safety. If granted, the SPE Certificate is only applicable to intrastate transportation wholly within Missouri.

Qualifications of Applicants

Application #186

Renewal Applicant's Name & Age: Raul Morales Villafane, 59

Relevant Physical Condition: Vision impaired.

Mr. Villafane has corrected visual acuity of 20/20 Snellen in his left eye and 20/200 in his right eye. Mr. Villafane has had chorio-retinal pigmented area next to macula since early childhood

Relevant Driving Experience: Mr. Villafane has been driving a dump truck for the past four (4) years and has experience driving personal vehicle(s) daily.

Doctor's Opinion and Date: Following an examination in June, 2014, his optometrist certified his condition would not adversely affect his ability to operate a commercial vehicle safely.

Traffic Accidents and Violations: No accidents or violations on record for the previous three (3) years.

Request for Comments

The Missouri Department of Transportation, Motor Carrier Services Division, pursuant to section 622.555, RSMo, and rule 7 CSR 10-25.010, requests public comment from all interested persons on the applications for issuance of Skill Performance Evaluation Certificates described in this notice. We will consider all comments received before the close of business on the closing date indicated earlier in this notice.

Issued on: August 1, 2014

Scott Marion, Motor Carrier Services Director, Missouri Department of Transportation.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 25—Motor Carrier Operations**

IN ADDITION

**7 CSR 10-25.010 Skill Performance Evaluation Certificates for
Commercial Drivers**

PUBLIC NOTICE

Public Notice and Request for Comments on Applications for Issuance of Skill Performance Evaluation Certificates to Intrastate Commercial Drivers with Diabetes Mellitus or Impaired Vision

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SUPPLEMENTARY INFORMATION:

Public Participation

If you want us to notify you that we received your comments, please include a self-addressed, stamped envelope or postcard.

Background

The individuals listed in this notice have recently filed applications requesting MoDOT to issue SPE Certificates to exempt them from

the physical qualification requirements relating to vision in 49 CFR 391.41(b)(10), or to diabetes in 49 CFR 391.41(b)(3), which otherwise apply to drivers of CMVs in Missouri intrastate commerce.

Under section 622.555, RSMo Supp. 2013, MoDOT may issue an SPE Certificate, for not more than a two- (2-) year period, if it finds that the applicant has the ability, while operating CMVs, to maintain a level of safety that is equivalent to or greater than the driver qualification standards of 49 CFR 391.41. Upon application, MoDOT may renew an exemption upon expiration.

Accordingly, the agency will evaluate the qualifications of each applicant to determine whether issuing an SPE Certificate will comply with the statutory requirements and will achieve the required level of safety. If granted, the SPE Certificate is only applicable to intrastate transportation wholly within Missouri.

Qualifications of Applicants

Application #212

Applicant's Name & Age: Matthew M. Whitby, 30

Relevant Physical Condition: Vision impaired.

Mr. Whitby's best uncorrected visual acuity in his left eye is 20/20 Snellen and his best corrected visual acuity in his right eye is 20/400. He has had the visual impairment since childhood.

Relevant Driving Experience: Mr. Whitby is currently employed to operate commercial vehicles that require a Class E license and has been operating this type of vehicle for approximately five (5) years. He currently has a Class E license, and drives personal vehicle(s) daily.

Doctor's Opinion and Date: Following an examination in June, 2014, his optometrist certified his condition would not adversely affect his ability to operate a commercial vehicle safely.

Traffic Accidents and Violations: No accidents or violations on record for the previous three (3) years.

Request for Comments

The Missouri Department of Transportation, Motor Carrier Services Division, pursuant to section 622.555, RSMo, and rule 7 CSR 10-25.010, requests public comment from all interested persons on the applications for issuance of Skill Performance Evaluation Certificates described in this notice. We will consider all comments received before the close of business on the closing date indicated earlier in this notice.

Issued on: August 1, 2014

Scott Marion, Motor Carrier Services Director, Missouri Department of Transportation.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 25—Motor Carrier Operations**

IN ADDITION

**7 CSR 10-25.010 Skill Performance Evaluation Certificates for
Commercial Drivers**

PUBLIC NOTICE

Public Notice and Request for Comments on Applications for Issuance of Skill Performance Evaluation Certificates to Intrastate Commercial

Drivers with Diabetes Mellitus or Impaired Vision

SUMMARY: This notice publishes MoDOT's receipt of applications for the issuance of Skill Performance Evaluation (SPE) Certificates from individuals who do not meet the physical qualification requirements in the Federal Motor Carrier Safety Regulations for drivers of commercial motor vehicles in Missouri intrastate commerce because of impaired vision or an established medical history or clinical diagnosis of diabetes mellitus currently requiring insulin for control. If granted, the SPE Certificates will authorize these individuals to qualify as drivers of commercial motor vehicles (CMVs), in intrastate commerce only, without meeting the vision standard prescribed in 49 CFR 391.41(b)(10), if applicable, or the diabetes standard prescribed in 49 CFR 391.41(b)(3).

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Background

The individuals listed in this notice have recently filed applications requesting MoDOT to issue SPE Certificates to exempt them from the physical qualification requirements relating to vision in 49 CFR 391.41(b)(10), or to diabetes in 49 CFR 391.41(b)(3), which otherwise apply to drivers of CMVs in Missouri intrastate commerce.

Under section 622.555, RSMo Supp. 2013, MoDOT may issue an SPE Certificate, for not more than a two- (2-) year period, if it finds that the applicant has the ability, while operating CMVs, to maintain a level of safety that is equivalent to or greater than the driver qualification standards of 49 CFR 391.41. Upon application, MoDOT may renew an exemption upon expiration.

Accordingly, the agency will evaluate the qualifications of each applicant to determine whether issuing an SPE Certificate will comply

with the statutory requirements and will achieve the required level of safety. If granted, the SPE Certificate is only applicable to intrastate transportation wholly within Missouri.

Qualifications of Applicants**Application #140**

Renewal Applicant's Name & Age: Larry M. Biswell, 57

Relevant Physical Condition: Vision impaired.

Mr. Biswell's best corrected visual acuity in his right eye is 20/25 Snellen and 20/150 Snellen in his left eye. This visual impairment is the result of congenital strabismic amblyopia.

Relevant Driving Experience: Mr. Biswell has been driving commercial vehicles since prior to 1987. In addition, he has experience driving personal vehicle(s) daily.

Doctor's Opinion and Date: Following an examination in May, 2014, his optometrist certified his condition would not adversely affect his ability to operate a commercial vehicle safely.

Traffic Accidents and Violations: No accidents or violations on record for the previous three (3) years.

Request for Comments

The Missouri Department of Transportation, Motor Carrier Services Division, pursuant to section 622.555, RSMo, and rule 7 CSR 10-25.010, requests public comment from all interested persons on the applications for issuance of Skill Performance Evaluation Certificates described in this notice. We will consider all comments received before the close of business on the closing date indicated earlier in this notice.

Issued on: August 1, 2014

Scott Marion, Motor Carrier Services Director, Missouri Department of Transportation.

STATUTORY LIST OF CONTRACTORS BARRED FROM PUBLIC WORKS PROJECTS

The following is a list of contractor(s) who have been prosecuted and convicted of violating the Missouri Prevailing Wage Law, and whose Notice of Conviction has been filed with the Secretary of State pursuant to Section 290.330, RSMo. Under this statute, no public body shall award a contract for public works to any contractor or subcontractor, or simulation thereof, during the time that such contractor or subcontractor's name appears on this state debarment list maintained by the Secretary of State. In addition, this list includes contractor(s) that have agreed to entry of an injunction permanently prohibiting them and any persons and entities related to them from engaging in, or having any involvement in, any business in Missouri.

Contractors Convicted of Violations of the Missouri Prevailing Wage Law

<u>Name of Contractor</u>	<u>Name of Officers</u>	<u>Address</u>	<u>Date of Conviction</u>	<u>Debarment Period</u>
Urban Metropolitan Development, LLC Case No. 12AO-CR01752 (Jasper County Cir. Ct.)		1101 Juniper St., Ste. 925 Atlanta, Georgia 30309	08/08/2013	08/08/2013 to 08/08/2014

Contractors Agreeing to Permanent Prohibition from Engaging In, or Having Any Involvement In, Any Business in Missouri

<u>Name of Contractor</u>	<u>Name of Officers</u>	<u>Address</u>	<u>Date of Injunction</u>	<u>Debarment Period</u>
Urban Metropolitan Development, LLC		1101 Juniper St., Ste. 925 Atlanta, Georgia 30309	09/27/2013	Permanent
Troy Langley		1101 Juniper St., Ste. 925 Atlanta, Georgia 30309	09/27/2013	Permanent

Dated this 7th day of March 2014.


John E. Lindsey, Division Director

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to dissolutions@sos.mo.gov.

**NOTICE OF DISSOLUTION OF CORPORATION TO ALL CREDITORS AND
CLAIMANTS AGAINST CTD AUTO GROUP, INC.**

Notice is hereby given that CTD AUTO GROUP, INC., a Missouri corporation (the "Corporation"), has filed with the Missouri Secretary of State Articles of Dissolution, said Dissolution effective as of the 25th day of June, 2014. Any person, persons, corporations or other business entities having claims against the Corporation must file the same by stating: a) name; b) address; c) current phone number; and d) the basis and documentation of the claim within two (2) years from the date of this Notice. The information must be mailed to Mr. James H. Jeffries, Esq., Lathrop & Gage, LLP, 910 East St. Louis, Suite 100, Springfield, Missouri 65806.

All claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication of this Notice.

**NOTICE OF WINDING UP AND
DISSOLUTION OF LIMITED LIABILITY COMPANY
TO ALL CREDITORS OF AND CLAIMANTS AGAINST
KOKUA REALTY COMPANY, LLC**

On June 27, 2014, Kokua Realty Company, LLC, a Missouri limited liability company, filed its Articles of Termination and Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State, effective as of the date of filing.

All persons and organizations who have claims against Kokua Realty Company, LLC must submit them in writing to Keoni Fursse, 296 Alamaha St., Suite A, Kahului, Maui, Hawaii 96732. Claims must include the name, address and telephone number of the claimant, the amount of the claim, the basis of the claim and documentation for the claim.

All claims against Kokua Realty Company, LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

Rule Changes Since Update to Code of State Regulations

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—37 (2012) and 38 (2013). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
1 CSR 10	OFFICE OF ADMINISTRATION State Officials' Salary Compensation Schedule				37 MoReg 1859 38 MoReg 2053
DEPARTMENT OF AGRICULTURE					
2 CSR 80-2.010	State Milk Board		This Issue		
2 CSR 80-2.020	State Milk Board		This Issue		
2 CSR 80-2.030	State Milk Board		This Issue		
2 CSR 80-2.040	State Milk Board		This Issue		
2 CSR 80-2.050	State Milk Board		This Issue		
2 CSR 80-2.060	State Milk Board		This Issue		
2 CSR 80-2.070	State Milk Board		This Issue		
2 CSR 80-2.080	State Milk Board		This Issue		
2 CSR 80-2.091	State Milk Board		This Issue		
2 CSR 80-2.101	State Milk Board		This Issue		
2 CSR 80-2.110	State Milk Board		This Issue		
2 CSR 80-2.121	State Milk Board		This Issue		
2 CSR 80-2.130	State Milk Board		This Issue		
2 CSR 80-2.141	State Milk Board		This Issue		
2 CSR 80-2.151	State Milk Board		This Issue		
2 CSR 80-2.161	State Milk Board		This Issue		
2 CSR 80-2.170	State Milk Board		This Issue		
2 CSR 80-2.180	State Milk Board		This Issue		
2 CSR 80-2.181	State Milk Board		This Issue		
2 CSR 80-3.060	State Milk Board		This Issue		
2 CSR 80-3.120	State Milk Board		This Issue		
2 CSR 80-3.130	State Milk Board		This Issue		
2 CSR 80-4.010	State Milk Board		This Issue		
2 CSR 80-5.010	State Milk Board		This Issue		
2 CSR 90-10	Weights and Measures				38 MoReg 1241 39 MoReg 1399
2 CSR 90-10.001	Weights and Measures		39 MoReg 1199		
2 CSR 90-10.011	Weights and Measures		39 MoReg 1199		
2 CSR 90-10.020	Weights and Measures		39 MoReg 1200		
2 CSR 90-10.040	Weights and Measures		39 MoReg 1200		
DEPARTMENT OF CONSERVATION					
3 CSR 10-4.110	Conservation Commission		39 MoReg 1200		
3 CSR 10-4.111	Conservation Commission		39 MoReg 849	39 MoReg 1155	
3 CSR 10-6.550	Conservation Commission		39 MoReg 849	39 MoReg 1155	
3 CSR 10-7.433	Conservation Commission		39 MoReg 1265		
3 CSR 10-7.440	Conservation Commission		N.A.	39 MoReg 1394	
3 CSR 10-9.220	Conservation Commission		39 MoReg 1201		
3 CSR 10-9.353	Conservation Commission		39 MoReg 1209		
3 CSR 10-9.359	Conservation Commission		39 MoReg 1216		
3 CSR 10-9.560	Conservation Commission		39 MoReg 1220		
3 CSR 10-9.565	Conservation Commission		39 MoReg 1220		
3 CSR 10-9.566	Conservation Commission		39 MoReg 1224		
3 CSR 10-10.735	Conservation Commission		39 MoReg 849	39 MoReg 1155	
3 CSR 10-11.115	Conservation Commission		39 MoReg 850	39 MoReg 1155	
3 CSR 10-11.205	Conservation Commission		39 MoReg 850	39 MoReg 1156	
3 CSR 10-11.210	Conservation Commission		39 MoReg 851	39 MoReg 1156	
3 CSR 10-11.215	Conservation Commission		39 MoReg 851	39 MoReg 1156	
3 CSR 10-12.110	Conservation Commission		39 MoReg 852	39 MoReg 1156	
3 CSR 10-12.140	Conservation Commission		39 MoReg 852	39 MoReg 1156	
3 CSR 10-12.145	Conservation Commission		39 MoReg 852	39 MoReg 1156	
DEPARTMENT OF ECONOMIC DEVELOPMENT					
4 CSR 85-5.020	Division of Business and Community Services	39 MoReg 1113	This Issue		
4 CSR 85-8.010	Division of Business and Community Services	38 MoReg 1925 39 MoReg 489T			
4 CSR 85-8.020	Division of Business and Community Services	38 MoReg 1934 39 MoReg 489T			
4 CSR 85-8.030	Division of Business and Community Services	38 MoReg 1934 39 MoReg 489T			
4 CSR 85-9.010	Division of Business and Community Services	38 MoReg 1935 39 MoReg 489T			
4 CSR 85-9.020	Division of Business and Community Services	38 MoReg 1936 39 MoReg 489T			

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 85-9.030	Division of Business and Community Services	38 MoReg 1937 39 MoReg 490T			
4 CSR 85-9.040	Division of Business and Community Services	38 MoReg 1947 39 MoReg 490T			
4 CSR 85-9.050	Division of Business and Community Services	38 MoReg 1954 39 MoReg 490T			
4 CSR 85-10.010	Division of Business and Community Services		39 MoReg 721		
4 CSR 85-10.020	Division of Business and Community Services		39 MoReg 723		
4 CSR 85-10.030	Division of Business and Community Services		39 MoReg 724		
4 CSR 85-10.040	Division of Business and Community Services		39 MoReg 725		
4 CSR 85-10.050	Division of Business and Community Services		39 MoReg 726		
4 CSR 85-10.060	Division of Business and Community Services		39 MoReg 728		
4 CSR 240-2.090	Public Service Commission		39 MoReg 630	39 MoReg 1228	
4 CSR 340-2	Division of Energy				39 MoReg 1170
4 CSR 340-2.010	Division of Energy (<i>Changed from 10 CSR 140-2.010</i>)				39 MoReg 1170
4 CSR 340-2.020	Division of Energy (<i>Changed from 10 CSR 140-2.020</i>)				39 MoReg 1170
4 CSR 340-4.010	Division of Energy (<i>Changed from 10 CSR 140-4.010</i>)				39 MoReg 1170
4 CSR 340-6.010	Division of Energy (<i>Changed from 10 CSR 140-6.010</i>)				39 MoReg 1170
4 CSR 340-7.010	Division of Energy (<i>Changed from 10 CSR 140-7.010</i>)				39 MoReg 1170
4 CSR 340-8.010	Division of Energy (<i>Changed from 10 CSR 140-8.010</i>)				39 MoReg 1170
DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION					
5 CSR 20-400.450	Division of Learning Services		39 MoReg 1075		
5 CSR 20-500.130	Division of Learning Services		39 MoReg 630	39 MoReg 1157	
5 CSR 20-500.140	Division of Learning Services		39 MoReg 631	39 MoReg 1157	
5 CSR 20-500.150	Division of Learning Services		39 MoReg 632	39 MoReg 1157	
5 CSR 20-500.160	Division of Learning Services		39 MoReg 633	39 MoReg 1157	
5 CSR 20-500.170	Division of Learning Services		39 MoReg 633	39 MoReg 1157	
5 CSR 20-500.180	Division of Learning Services		39 MoReg 634	39 MoReg 1157	
5 CSR 20-500.190	Division of Learning Services		39 MoReg 634	39 MoReg 1158	
5 CSR 20-500.200	Division of Learning Services		39 MoReg 635	39 MoReg 1158	
5 CSR 100-200.010	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 636	39 MoReg 1277	
5 CSR 100-200.030	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 636R	39 MoReg 1280R	
5 CSR 100-200.035	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 637	39 MoReg 1283	
5 CSR 100-200.040	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 639	39 MoReg 1287	
5 CSR 100-200.045	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 639	39 MoReg 1290	
5 CSR 100-200.050	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 640	39 MoReg 1293	
5 CSR 100-200.060	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 642	39 MoReg 1298	
5 CSR 100-200.070	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 642	39 MoReg 1302	
5 CSR 100-200.075	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 643R	39 MoReg 1305R	
5 CSR 100-200.130	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 643	39 MoReg 1308	
5 CSR 100-200.150	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 645	39 MoReg 1311	
5 CSR 100-200.170	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 648	39 MoReg 1314	
5 CSR 100-200.210	Missouri Commission for the Deaf and Hard of Hearing		39 MoReg 651	39 MoReg 1320	
DEPARTMENT OF HIGHER EDUCATION					
6 CSR 10-2.140	Commissioner of Higher Education		39 MoReg 1029		
6 CSR 10-12.010	Commissioner of Higher Education		39 MoReg 1116		
DEPARTMENT OF TRANSPORTATION					
7 CSR 10-1.010	Missouri Highways and Transportation Commission		39 MoReg 729R 39 MoReg 729	39 MoReg 1394R 39 MoReg 1394	
7 CSR 10-12.010	Missouri Highways and Transportation Commission		39 MoReg 493	39 MoReg 1229	
7 CSR 10-12.020	Missouri Highways and Transportation Commission		39 MoReg 493	39 MoReg 1229	
7 CSR 10-12.030	Missouri Highways and Transportation Commission		39 MoReg 494	39 MoReg 1229	
7 CSR 10-25.010	Missouri Highways and Transportation Commission				39 MoReg 1129 39 MoReg 1130 39 MoReg 1171 39 MoReg 1172 39 MoReg 1231 39 MoReg 1232 39 MoReg 1232 39 MoReg 1233 This Issue This Issue This Issue
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS					
8 CSR 10-4.160	Division of Employment Security				39 MoReg 1234

Rule Number	Agency	Emergency	Proposed	Order	In Addition
DEPARTMENT OF NATURAL RESOURCES					
10 CSR 10-5.220	Air Conservation Commission		39 MoReg 769		
10 CSR 10-6.040	Air Conservation Commission		39 MoReg 853		
10 CSR 10-6.165	Air Conservation Commission		39 MoReg 732	39 MoReg 1395	
10 CSR 100-5.010	Petroleum Storage Tank Insurance Fund Board of Trustees		This Issue		
10 CSR 100-6.010	Petroleum Storage Tank Insurance Fund Board of Trustees		This Issue		
10 CSR 140-2.010	Division of Energy (<i>Changed to 4 CSR 340-2.010</i>)				39 MoReg 1170
10 CSR 140-2.020	Division of Energy (<i>Changed to 4 CSR 340-2.020</i>)				39 MoReg 1170
10 CSR 140-4.010	Division of Energy (<i>Changed to 4 CSR 340-4.010</i>)				39 MoReg 1170
10 CSR 140-6.010	Division of Energy (<i>Changed to 4 CSR 340-6.010</i>)				39 MoReg 1170
10 CSR 140-7.010	Division of Energy (<i>Changed to 4 CSR 340-7.010</i>)				39 MoReg 1170
10 CSR 140-8.010	Division of Energy (<i>Changed to 4 CSR 340-8.010</i>)				39 MoReg 1170
DEPARTMENT OF PUBLIC SAFETY					
11 CSR 30-14.010	Office of the Director		This Issue		
11 CSR 45-1.090	Missouri Gaming Commission		39 MoReg 651	39 MoReg 1395	
11 CSR 45-4.010	Missouri Gaming Commission		This Issue		
11 CSR 45-4.020	Missouri Gaming Commission		39 MoReg 192	39 MoReg 1158	
11 CSR 45-4.030	Missouri Gaming Commission		39 MoReg 192	39 MoReg 1158	
11 CSR 45-4.055	Missouri Gaming Commission		39 MoReg 196	39 MoReg 1159	
11 CSR 45-4.190	Missouri Gaming Commission		39 MoReg 196	39 MoReg 1159	
11 CSR 45-4.200	Missouri Gaming Commission		39 MoReg 197	39 MoReg 1159	
11 CSR 45-4.205	Missouri Gaming Commission		39 MoReg 198R	39 MoReg 1159R	
11 CSR 45-4.230	Missouri Gaming Commission		39 MoReg 652	39 MoReg 1395	
11 CSR 45-4.260	Missouri Gaming Commission		39 MoReg 198	39 MoReg 1160	
11 CSR 45-4.380	Missouri Gaming Commission		39 MoReg 201	39 MoReg 1160	
11 CSR 45-4.390	Missouri Gaming Commission		39 MoReg 201	39 MoReg 1161	
11 CSR 45-4.400	Missouri Gaming Commission		39 MoReg 203	39 MoReg 1161	
11 CSR 45-4.410	Missouri Gaming Commission		39 MoReg 203	39 MoReg 1161	
11 CSR 45-4.420	Missouri Gaming Commission		39 MoReg 204	39 MoReg 1162	
11 CSR 45-5.053	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-5.090	Missouri Gaming Commission		This Issue		
11 CSR 45-5.180	Missouri Gaming Commission		This Issue		
11 CSR 45-5.183	Missouri Gaming Commission		This Issue		
11 CSR 45-5.184	Missouri Gaming Commission		This Issue		
11 CSR 45-5.185	Missouri Gaming Commission		This Issue		
11 CSR 45-5.190	Missouri Gaming Commission		39 MoReg 657	39 MoReg 1396	
11 CSR 45-5.225	Missouri Gaming Commission		39 MoReg 658	39 MoReg 1396	
11 CSR 45-5.260	Missouri Gaming Commission		This Issue		
11 CSR 45-5.265	Missouri Gaming Commission		This Issue		
11 CSR 45-7.170	Missouri Gaming Commission		39 MoReg 204	39 MoReg 1162	
11 CSR 45-8.120	Missouri Gaming Commission		This Issue		
11 CSR 45-8.140	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-8.141	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-8.142	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.040	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.104	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.106	Missouri Gaming Commission		This Issue		
11 CSR 45-9.107	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.108	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.109	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.111	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.112	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.113	Missouri Gaming Commission		39 MoReg 204	39 MoReg 1162	
11 CSR 45-9.116	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.117	Missouri Gaming Commission	This Issue	This Issue		
11 CSR 45-9.118	Missouri Gaming Commission		39 MoReg 205	39 MoReg 1162	
		This Issue	This Issue		
11 CSR 45-10.020	Missouri Gaming Commission		39 MoReg 205	39 MoReg 1163	
11 CSR 45-13.030	Missouri Gaming Commission		39 MoReg 205	39 MoReg 1163	
DEPARTMENT OF REVENUE					
12 CSR 40-10.010	State Lottery		39 MoReg 1348		
12 CSR 40-10.040	State Lottery		39 MoReg 1348		
12 CSR 40-10.070	State Lottery		39 MoReg 1349		
12 CSR 40-15.010	State Lottery		39 MoReg 1349		
12 CSR 40-20.010	State Lottery		39 MoReg 1349		
12 CSR 40-20.020	State Lottery		39 MoReg 1349		
12 CSR 40-20.030	State Lottery		39 MoReg 1350		
12 CSR 40-20.040	State Lottery		39 MoReg 1350		
12 CSR 40-30.180	State Lottery		39 MoReg 1351		
12 CSR 40-40.010	State Lottery		39 MoReg 1351		
12 CSR 40-40.012	State Lottery		39 MoReg 1351		
12 CSR 40-40.015	State Lottery		39 MoReg 1352		
12 CSR 40-40.020	State Lottery		39 MoReg 1352		
12 CSR 40-40.030	State Lottery		39 MoReg 1352		
12 CSR 40-40.040	State Lottery		39 MoReg 1353		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
12 CSR 40-40.050	State Lottery		39 MoReg 1353		
12 CSR 40-40.060	State Lottery		39 MoReg 1353		
12 CSR 40-40.070	State Lottery		39 MoReg 1353		
12 CSR 40-40.071	State Lottery		39 MoReg 1354		
12 CSR 40-40.080	State Lottery		39 MoReg 1354		
12 CSR 40-40.090	State Lottery		39 MoReg 1354		
12 CSR 40-40.110	State Lottery		39 MoReg 1355		
12 CSR 40-40.120	State Lottery		39 MoReg 1355		
12 CSR 40-40.150	State Lottery		39 MoReg 1355		
12 CSR 40-40.160	State Lottery		39 MoReg 1356		
12 CSR 40-40.170	State Lottery		39 MoReg 1356		
12 CSR 40-40.180	State Lottery		39 MoReg 1356		
12 CSR 40-40.190	State Lottery		39 MoReg 1357R		
12 CSR 40-40.210	State Lottery		39 MoReg 1357		
12 CSR 40-40.220	State Lottery		39 MoReg 1357		
12 CSR 40-40.240	State Lottery		39 MoReg 1358		
12 CSR 40-40.250	State Lottery		39 MoReg 1358		
12 CSR 40-40.260	State Lottery		39 MoReg 1358		
12 CSR 40-40.270	State Lottery		39 MoReg 1359		
12 CSR 40-50.010	State Lottery		39 MoReg 1359		
12 CSR 40-50.030	State Lottery		39 MoReg 1360		
12 CSR 40-50.050	State Lottery		39 MoReg 1360		
12 CSR 40-60.020	State Lottery		39 MoReg 1360		
12 CSR 40-60.030	State Lottery		39 MoReg 1361		
12 CSR 40-60.040	State Lottery		39 MoReg 1361		
12 CSR 40-60.050	State Lottery		39 MoReg 1361		
12 CSR 40-70.010	State Lottery		39 MoReg 1362		
12 CSR 40-70.020	State Lottery		39 MoReg 1362		
12 CSR 40-70.030	State Lottery		39 MoReg 1362		
12 CSR 40-70.050	State Lottery		39 MoReg 1363		
12 CSR 40-70.080	State Lottery		39 MoReg 1363		
12 CSR 40-80.010	State Lottery		39 MoReg 1363		
12 CSR 40-80.020	State Lottery		39 MoReg 1364		
12 CSR 40-80.030	State Lottery		39 MoReg 1364		
12 CSR 40-80.050	State Lottery		39 MoReg 1364		
12 CSR 40-80.090	State Lottery		39 MoReg 1365		
12 CSR 40-80.100	State Lottery		39 MoReg 1365		
12 CSR 40-80.110	State Lottery		39 MoReg 1366		
12 CSR 40-80.120	State Lottery		39 MoReg 1366		
12 CSR 40-80.130	State Lottery		39 MoReg 1366		
12 CSR 40-85.005	State Lottery		39 MoReg 1366		
12 CSR 40-85.010	State Lottery		39 MoReg 1367		
12 CSR 40-85.020	State Lottery		39 MoReg 1368R		
12 CSR 40-85.030	State Lottery		39 MoReg 1368		
12 CSR 40-85.050	State Lottery		39 MoReg 1368		
12 CSR 40-85.055	State Lottery		39 MoReg 1369		
12 CSR 40-85.060	State Lottery		39 MoReg 1369		
12 CSR 40-85.070	State Lottery		39 MoReg 1369		
12 CSR 40-85.080	State Lottery		39 MoReg 1370		
12 CSR 40-85.090	State Lottery		39 MoReg 1370		
12 CSR 40-85.100	State Lottery		39 MoReg 1371		
12 CSR 40-85.140	State Lottery		39 MoReg 1371		
12 CSR 40-85.170	State Lottery		39 MoReg 1371		
12 CSR 40-85.175	State Lottery		39 MoReg 1372		
12 CSR 40-90.110	State Lottery		39 MoReg 1372		
12 CSR 40-95.010	State Lottery		39 MoReg 1372		
DEPARTMENT OF SOCIAL SERVICES					
13 CSR 40-7.035	Family Support Division		39 MoReg 1029	This Issue	
13 CSR 40-13.030	Family Support Division		This Issue		
13 CSR 70-1.020	MO HealthNet Division		39 MoReg 854		
13 CSR 70-2.200	MO HealthNet Division		39 MoReg 856	39 MoReg 1397	
13 CSR 70-3.250	MO HealthNet Division		39 MoReg 858	39 MoReg 1397	
13 CSR 70-10.016	MO HealthNet Division		39 MoReg 1373		
13 CSR 70-15.010	MO HealthNet Division	39 MoReg 1259	39 MoReg 1265		
13 CSR 70-15.110	MO HealthNet Division	39 MoReg 1260	39 MoReg 1269		
ELECTED OFFICIALS					
15 CSR 30-45.030	Secretary of State		This Issue		
RETIREMENT SYSTEMS					
16 CSR 10-4.014	The Public School Retirement System of Missouri		39 MoReg 1078		
16 CSR 10-4.018	The Public School Retirement System of Missouri		39 MoReg 1079		
16 CSR 10-5.030	The Public School Retirement System of Missouri		39 MoReg 1079		
16 CSR 10-6.045	The Public School Retirement System of Missouri		39 MoReg 1080		
16 CSR 10-6.055	The Public School Retirement System of Missouri		39 MoReg 1081		
16 CSR 10-6.090	The Public School Retirement System of Missouri		39 MoReg 1082		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
BOARDS OF POLICE COMMISSIONERS					
17 CSR 10-2.040	Kansas City Board of Police Commissioners		39 MoReg 1376		
17 CSR 10-2.050	Kansas City Board of Police Commissioners		39 MoReg 1379		
17 CSR 10-2.055	Kansas City Board of Police Commissioners		39 MoReg 1382		
PUBLIC DEFENDER COMMISSION					
18 CSR 10-5.010	Office of State Public Defender		39 MoReg 1275		
DEPARTMENT OF HEALTH AND SENIOR SERVICES					
19 CSR 10-33.010	Office of the Director		39 MoReg 732R 39 MoReg 733	39 MoReg 1398W 39 MoReg 1398W	
19 CSR 30-20.070	Division of Regulation and Licensure		39 MoReg 441	39 MoReg 1163	
19 CSR 30-20.088	Division of Regulation and Licensure		39 MoReg 443	39 MoReg 1163	
19 CSR 30-20.090	Division of Regulation and Licensure		39 MoReg 443	39 MoReg 1164	
19 CSR 30-20.094	Division of Regulation and Licensure		39 MoReg 444	39 MoReg 1164	
19 CSR 30-20.096	Division of Regulation and Licensure		39 MoReg 446	39 MoReg 1165	
19 CSR 30-20.104	Division of Regulation and Licensure		39 MoReg 447	39 MoReg 1165	
19 CSR 30-20.108	Division of Regulation and Licensure		39 MoReg 448	39 MoReg 1166	
19 CSR 30-20.116	Division of Regulation and Licensure		39 MoReg 449	39 MoReg 1166	
19 CSR 30-20.125	Division of Regulation and Licensure		39 MoReg 450	39 MoReg 1167	
19 CSR 30-20.136	Division of Regulation and Licensure		39 MoReg 451	39 MoReg 1168	
19 CSR 30-20.138	Division of Regulation and Licensure		39 MoReg 452	39 MoReg 1168	
19 CSR 30-20.140	Division of Regulation and Licensure		39 MoReg 452	39 MoReg 1168	
19 CSR 30-22.020	Division of Regulation and Licensure		39 MoReg 453R	39 MoReg 1169R	
19 CSR 30-22.030	Division of Regulation and Licensure		39 MoReg 453R	39 MoReg 1169R	
19 CSR 30-24.040	Division of Regulation and Licensure		39 MoReg 454R	39 MoReg 1169R	
19 CSR 60-50	Missouri Health Facilities Review Committee				39 MoReg 1173 39 MoReg 1234
19 CSR 60-50.400	Missouri Health Facilities Review Committee		39 MoReg 861		
19 CSR 60-50.410	Missouri Health Facilities Review Committee		39 MoReg 863		
19 CSR 60-50.415	Missouri Health Facilities Review Committee		39 MoReg 863		
19 CSR 60-50.420	Missouri Health Facilities Review Committee		39 MoReg 866		
19 CSR 60-50.430	Missouri Health Facilities Review Committee		39 MoReg 866		
19 CSR 60-50.440	Missouri Health Facilities Review Committee		39 MoReg 867		
19 CSR 60-50.450	Missouri Health Facilities Review Committee		39 MoReg 868		
19 CSR 60-50.600	Missouri Health Facilities Review Committee		39 MoReg 868		
19 CSR 60-50.700	Missouri Health Facilities Review Committee		39 MoReg 868		
DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION					
20 CSR	Applied Behavior Analysis Maximum Benefit				38 MoReg 432 39 MoReg 692
20 CSR	Construction Claims Binding Arbitration Cap				39 MoReg 167
20 CSR	Sovereign Immunity Limits				39 MoReg 167
20 CSR	State Legal Expense Fund Cap				39 MoReg 167
20 CSR 2110-2.170	Missouri Dental Board	39 MoReg 1343	39 MoReg 1385		
20 CSR 2150-9.080	State Board of Registration for the Healing Arts		39 MoReg 1224		
20 CSR 2205-1.050	Missouri Board of Occupational Therapy		39 MoReg 1388		
20 CSR 2220-4.010	State Board of Pharmacy	39 MoReg 1343	39 MoReg 1391		
MISSOURI CONSOLIDATED HEALTH CARE PLAN					
22 CSR 10-2.094	Health Care Plan	39 MoReg 767	39 MoReg 783	39 MoReg 1230	
22 CSR 10-2.130	Health Care Plan	38 MoReg 1359R	38 MoReg 1420R	38 MoReg 2096R	

Agency	Publication	Effective	Expiration
Department of Agriculture			
Animal Health			
2 CSR 30-10.010	Inspection of Meat and Poultry	Oct. 1, 2014 Issue	Aug. 28, 2014Feb. 26, 2015
Department of Economic Development			
Division of Business and Community Services			
4 CSR 85-5.020	Preliminary Application	39 MoReg 1113	May 15, 2014Feb. 24, 2015
Department of Public Safety			
Missouri Gaming Commission			
11 CSR 45-5.053	Policies	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-8.140	Application and Verification Procedures for Granting Credit	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-8.141	Approval of Credit Limits	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-8.142	Documentation of Customer Credit Transactions	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.040	Commission Approval of Internal Control System	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.104	Minimum Internal Control Standards (MICS)–Chapter D	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.107	Minimum Internal Control Standards (MICS)–Chapter G	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.108	Minimum Internal Control Standards (MICS)–Chapter H	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.109	Minimum Internal Control Standards (MICS)–Chapter I	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.111	Minimum Internal Control Standards (MICS)–Chapter K	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.112	Minimum Internal Control Standards (MICS)–Chapter L	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.116	Minimum Internal Control Standards (MICS)–Chapter P	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.117	Minimum Internal Control Standards (MICS)–Chapter Q	This Issue	Aug. 28, 2014Feb. 26, 2015
11 CSR 45-9.118	Minimum Internal Control Standards (MICS)–Chapter R	This Issue	Aug. 30, 2014Feb. 28, 2015
Department of Social Services			
MO HealthNet Division			
13 CSR 70-15.010	Inpatient Hospital Services Reimbursement Plan; Outpatient Hospital Services Reimbursement Methodology	39 MoReg 1259	July 1, 2014Dec. 27, 2014
13 CSR 70-15.110	Federal Reimbursement Allowance (FRA)	39 MoReg 1260	July 1, 2014Dec. 27, 2014
Department of Insurance, Financial Institutions and Professional Registration			
Missouri Dental Board			
20 CSR 2110-2.170	Fees	39 MoReg 1343	July 18, 2014Feb. 26, 2015
State Board of Pharmacy			
20 CSR 2220-4.010	General Fees	39 MoReg 1343	July 18, 2014Feb. 26, 2015
Missouri Consolidated Health Care Plan			
Health Care Plan			
22 CSR 10-2.094	Tobacco-Free Incentive Provisions and Limitations	39 MoReg 767	May 1, 2014Oct. 27, 2014

Executive Orders

Executive Orders	Subject Matter	Filed Date	Publication
2014			
14-07	Establishes the Disparity Study Oversight Review Committee.	July 2, 2014	39 MoReg 1345
14-06	Orders that the Division of Energy develop a comprehensive State Energy Plan to chart a course toward a sustainable and prosperous energy future that will create jobs and improve Missourians' quality of life.	June 18, 2014	39 MoReg 1262
14-05	Declares a state of emergency exists in the state of Missouri and directs that the Missouri State Emergency Operations Plan be activated.	May 11, 2014	39 MoReg 1114
14-04	Declares a state of emergency exists in the state of Missouri and directs that the Missouri State Emergency Operations Plan be activated.	April 3, 2014	39 MoReg 1027
14-03	Designates members of the governor's staff to have supervisory authority over certain departments, divisions, and agencies.	March 20, 2014	39 MoReg 958
14-02	Orders the Honor and Remember Flag be flown at the State Capitol each Armed Forces Day, held on the third Saturday of each May.	March 20, 2014	39 MoReg 956
14-01	Creates the Missouri Military Partnership to protect, retain, and enhance the Department of Defense activities in the state of Missouri.	Jan. 10, 2014	39 MoReg 491
2013			
13-14	Orders the Missouri Department of Revenue to follow sections 143.031.1 and 143.091, RSMo, and require all taxpayers who properly file a joint federal income tax return to file a combined state income tax return.	Nov. 14, 2013	38 MoReg 2085
13-13	Advises that state offices will be closed on Friday November 29, 2013.	Nov. 1, 2013	38 MoReg 1859
13-12	Activates the state militia in response to the heavy rains, flooding, and flash flooding that began on Aug. 2, 2013.	Aug. 7, 2013	38 MoReg 1459
13-11	Declares a state of emergency and activates the Missouri State Operation Plan due to heavy rains, flooding, and flash flooding.	Aug. 6, 2013	38 MoReg 1457
13-10	Declares a state of emergency exists in the state of Missouri and directs that the Missouri State Emergency Operations Plan be activated.	May 31, 2013	38 MoReg 1097
13-09	Designates members of the governor's staff to have supervisory authority over certain departments, divisions, and agencies.	May 3, 2013	38 MoReg 879
13-08	Activates the state militia in response to severe weather that began on April 16, 2013.	April 19, 2013	38 MoReg 823
13-07	Declares a state of emergency and directs that the Missouri State Emergency Operations Plan be activated due to severe weather that began on April 16, 2013.	April 19, 2013	38 MoReg 821
13-06	Declares a state of emergency and activates the Missouri State Emergency Operations Plan in response to severe weather that began on April 10, 2013.	April 10, 2013	38 MoReg 753
13-05	Declares a state of emergency and directs that the Missouri State Emergency Operations Plan be activated due to severe weather that began on Feb. 20, 2013.	Feb. 21, 2013	38 MoReg 505
13-04	Expresses the commitment of the state of Missouri to the establishment of Western Governors University (WGU) as a non-profit institution of higher education located in Missouri that will provide enhanced access for Missourians to enroll in and complete on-line, competency-based higher education programs. Contemporaneously with this Executive Order, the state of Missouri is entering into a Memorandum of Understanding (MOU) with WGU to further memorialize and establish the partnership between the state of Missouri and WGU.	Feb. 15, 2013	38 MoReg 467
13-03	Orders the transfer of the Division of Energy from the Missouri Department of Natural Resources to the Missouri Department of Economic Development.	Feb. 4, 2013	38 MoReg 465
13-02	Orders the transfer of the post-issuance compliance functions for tax credit and job incentive programs from the Missouri Department of Economic Development to the Missouri Department of Revenue.	Feb. 4, 2013	38 MoReg 463
13-01	Orders the transfer of the Center for Emergency Response and Terrorism from the Department of Health and Senior Services to the Department of Public Safety.	Feb. 4, 2013	38 MoReg 461

The rule number and the MoReg publication date follow each entry to this index.

ADMINISTRATION, OFFICE OF

state official's salary compensation schedule; 1 CSR 10; 12/2/13

AIR QUALITY, AIR POLLUTION CONTROL

additional air quality control measures may be required when sources are clustered in a small land area; 10 CSR 10-5.240; 11/15/13, 6/2/14

control of petroleum liquid storage, loading, and transfer; 10 CSR 10-5.220; 4/1/14

reference methods; 10 CSR 10-6.040; 4/15/14

restriction of emission of odors; 10 CSR 10-6.165; 3/17/14, 8/15/14

BREATH ALCOHOL IGNITION INTERLOCK DEVICE CERTIFICATION AND OPERATIONAL REQUIREMENTS

approval procedure; 7 CSR 60-2.020; 4/15/13

breath alcohol ignition interlock device security; 7 CSR 60-2.050; 4/15/13

definitions; 7 CSR 60-2.010; 4/15/13

responsibilities of authorized service providers; 7 CSR 60-2.040; 4/15/13

standards and specifications; 7 CSR 60-2.030; 4/15/13

suspension or revocation of approval of a device; 7 CSR 60-2.060; 4/15/13

BUSINESS AND COMMUNITY SERVICES, DIVISION OF

application process

4 CSR 85-10.030; 3/17/14

completion and closing; 4 CSR 85-10.040; 3/17/14

general organization; 4 CSR 85-10.010; 3/17/14

miscellaneous; 4 CSR 85-10.060; 3/17/14

model procurement standards; 4 CSR 85-10.050; 3/17/14

preliminary application; 4 CSR 85-5.020; 6/16/14, 9/2/14

remediation tax credits; 4 CSR 85-10.020; 3/17/14

CERTIFICATE OF NEED PROGRAM

application package; 19 CSR 60-50.430; 4/15/14

application review schedule; 19 CSR 60-50; 7/1/14, 7/15/14

certificate of need decisions; 19 CSR 60-50.600; 4/15/14

criteria and standards for equipment and new hospitals; 19 CSR 60-50.440; 4/15/14

criteria and standards for long-term care; 19 CSR 60-50.450; 4/15/14

letter of intent package; 19 CSR 60-50.410; 4/15/14

letter of intent process; 19 CSR 60-50.400; 4/15/14

post-decision activity; 19 CSR 60-50.700; 4/15/14

review process; 19 CSR 60-50.420; 4/15/14

special exemption subcommittee; 19 CSR 60-50.415; 4/15/14

CHILDREN'S DIVISION

hand-up pilot program; 13 CSR 35-32.040; 6/3/13, 10/1/13

CONSERVATION, DEPARTMENT OF

class I and class II wildlife breeder: records required; 3 CSR 10-9.359; 7/15/14

closing; 3 CSR 10-11.115; 4/15/14, 7/1/14

deer

firearms hunting season; 3 CSR 10-7.433; 8/1/14

endangered species; 3 CSR 10-4.111; 4/15/14, 7/1/14

fishing

daily and possession limits

3 CSR 10-11.210; 4/15/14, 7/1/14

3 CSR 10-12.140; 4/15/14, 7/1/14

length limits

3 CSR 10-11.215; 4/15/14, 7/1/14

3 CSR 10-12.145; 4/15/14, 7/1/14

methods and limits; 3 CSR 10-11.205; 4/15/14, 7/1/14

general prohibition; applications; 3 CSR 10-4.110; 7/15/14

licensed hunting preserve

permit; 3 CSR 10-9.560; 7/15/14

privileges; 3 CSR 10-9.565; 7/15/14

records required; 3 CSR 10-9.566; 7/15/14

migratory game birds and waterfowl: seasons, limits; 3 CSR 10-7.440; 8/15/14

other fish; 3 CSR 10-6.550; 4/15/14, 7/1/14

privileges of class I and class II wildlife breeders; 3 CSR 10-9.353; 7/15/14

sale of live bait; 3 CSR 10-10.735; 4/15/14, 7/1/14

use of boats and motors; 3 CSR 10-12.110; 4/15/14, 7/1/14

wildlife confinement standards; 3 CSR 10-9.220; 7/15/14

DEAF AND HARD OF HEARING, MISSOURI COMMISSION FOR THE

application for interpreter in Missouri; 5 CSR 100-200.050; 3/3/14, 8/1/14

certification maintenance; 5 CSR 100-200.130; 3/3/14, 8/1/14

fees; 5 CSR 100-200.150; 3/3/14, 8/1/14

general organization; 5 CSR 100-200.010; 3/3/14, 8/1/14

Missouri interpreters certification system

5 CSR 100-200.030; 3/3/14, 8/1/14

5 CSR 100-200.035; 3/3/14, 8/1/14

performance test and evaluation; 5 CSR 100-200.070; 3/3/14, 8/1/14

provisional certification in education; 5 CSR 100-200.045; 3/3/14, 8/1/14

reinstatement; 5 CSR 100-200.210; 3/3/14, 8/1/14

restricted certification in education; 5 CSR 100-200.040; 3/3/14, 8/1/14

skill level standards; 5 CSR 100-200.170; 3/3/14, 8/1/14

voluntary recertification; 5 CSR 100-200.075; 3/3/14, 8/1/14

written test; 5 CSR 100-200.060; 3/3/14, 8/1/14

DENTAL BOARD, MISSOURI

fees; 20 CSR 210-2.170; 8/15/14

ELEMENTARY AND SECONDARY EDUCATION, DEPARTMENT OF

appeals; 5 CSR 20-500.170; 3/3/14, 7/1/14

confidentiality and release of information; 5 CSR 20-500.130; 3/3/14, 7/1/14

due process hearing; 5 CSR 20-500.190; 3/3/14, 7/1/14

eligibility; 5 CSR 20-500.150; 3/3/14, 7/1/14

informal review; 5 CSR 20-500.180; 3/3/14, 7/1/14

mediation; 5 CSR 20-500.200; 3/3/14, 7/1/14

minimum standards; 5 CSR 20-500.140; 3/3/14, 7/1/14

Missouri advisory board for educator preparation (MABEP); 5 CSR 20-400.450; 6/2/14

order of selection for services; 5 CSR 20-500.160; 3/3/14, 7/1/14

ENERGY, DIVISION OF

certification of renewable energy and renewable energy compliance account

4 CSR 340-8.010; 7/1/14

10 CSR 140-8.010; 7/1/14

energy set-aside fund

definitions

4 CSR 340-2.010; 7/1/14

10 CSR 140-2.010; 7/1/14

energy-efficiency and renewable energy loan cycle; 4 CSR 340-2; 7/1/14

general provisions

4 CSR 340-2.020; 7/1/14

10 CSR 140-2.020; 7/1/14
Missouri propane education and research program
definitions and general provisions—membership
4 CSR 340-6.010; 7/1/14
10 CSR 140-6.010; 7/1/14
state building minimum energy efficiency standard
4 CSR 340-7.010; 7/1/14
10 CSR 140-7.010; 7/1/14
wood energy credit
4 CSR 340-4.010; 7/1/14
10 CSR 140-4.010; 7/1/14

EXECUTIVE ORDERS

establishes the Disparity Study Oversight Review Committee; 14-07; 8/15/14
orders that the Division of Energy develop a comprehensive State Energy Plan to chart a course toward a sustainable and prosperous energy future that will create jobs and improve Missourians' quality of life; 14-06; 8/1/14

FAMILY SUPPORT DIVISION

adjustment of blind pension payments; 13 CSR 40-13.030; 9/2/14
participation verification; 13 CSR 40-7.035; 5/15/14, 9/2/14

GAMING COMMISSION, MISSOURI

access to areas of class B licensee facilities; 11 CSR 45-7.170; 1/15/14, 7/1/14
affiliate supplier's license; 11 CSR 45-4.205; 1/15/14, 7/1/14
application and verification procedures for granting credit; 11 CSR 45-8.140; 9/2/14
application for class A or class B license; 11 CSR 45-4.030; 1/15/14, 7/1/14
application period and fees for a class A and class B license; 11 CSR 45-4.055 1/15/14, 7/1/14
approval of credit limits; 11 CSR 45-8.141; 9/2/14
commission approval of internal control system; 11 CSR 45-9.040; 9/2/14
definitions; 11 CSR 45-1.090; 3/3/14, 8/15/14, 9/2/14
dice—receipt, storage, inspections, and removal from use; 11 CSR 45-5.265; 9/2/14
dice specifications; 11 CSR 45-5.260; 9/2/14
documentation of customer credit transactions; 11 CSR 45-8.142; 9/2/14
handling of cash at gaming tables; 11 CSR 45-8.120; 9/2/14
identification badge requirements; 11 CSR 45-4.410; 1/15/14, 7/1/14
licensee performance of duties; 11 CSR 45-4.400; 1/15/14, 7/1/14
licensee's and applicant's duty to disclose changes in information; 11 CSR 45-10.020; 1/15/14, 7/1/14
license renewal and continuing suitability requirement; 11 CSR 45-4.190; 1/15/14, 7/1/14
licenses, restrictions on licenses, licensing authority for the executive director, and other definitions; 11 CSR 45-4.020; 1/15/14, 7/1/14
minimum internal control standards (MICS)
chapter D; 11 CSR 45-9.104; 9/2/14
chapter F; 11 CSR 45-9.106; 9/2/14
chapter G; 11 CSR 45-9.107; 9/2/14
chapter H; 11 CSR 45-9.108; 9/2/14
chapter I; 11 CSR 45-9.109; 9/2/14
chapter K; 11 CSR 45-9.111; 9/2/14
chapter L; 11 CSR 45-9.112; 9/2/14
chapter M; 11 CSR 45-9.113; 1/15/14, 7/1/14
chapter P; 11 CSR 45-9.116; 9/2/14
chapter Q; 11 CSR 45-9.117; 9/2/14
chapter R; 11 CSR 45-9.118; 1/15/14, 7/1/14, 9/2/14
minimum standards for electronic gaming devices; 11 CSR 45-5.190; 3/3/14, 8/15/14
occupational and key person/key business entity license application and annual fees; 11 CSR 45-4.380; 1/15/14, 7/1/14
occupational license; 11 CSR 45-4.420; 1/15/14, 7/1/14

occupational license renewal; 11 CSR 45-4.390; 1/15/14, 7/1/14
occupational licenses for class A, class B, and suppliers; 11 CSR 45-4.260; 1/15/14, 7/1/14
poker cards—receipt, storage, inspections, and removal from use; 11 CSR 45-5.185; 9/2/14
policies; 11 CSR 45-5.053; 9/2/14
requests for gaming devices and associated equipment approval; 11 CSR 45-5.225; 3/3/14, 8/15/14
requests for hearings; 11 CSR 45-13.030; 1/15/14, 7/1/14
table game and poker cards—specifications; 11 CSR 45-5.183; 9/2/14
table game cards—receipt, storage, inspections, and removal from use; 11 CSR 45-5.184; 9/2/14
types of licenses; 11 CSR 45-4.010; 1/15/14, 7/1/14
submission of chips for review and approval; 11 CSR 45-5.090; 9/2/14
supplier's license; 11 CSR 45-4.200; 1/15/14, 7/1/14
supplier's license criteria; 11 CSR 45-4.230; 3/3/14, 8/15/14
tournament chips and tournaments; 11 CSR 45-5.180; 9/2/14

HEALING ARTS, STATE BOARD OF REGISTRATION FOR
fees; 20 CSR 2150-9.080; 7/15/14

HEALTH AND SENIOR SERVICES

director, office of the
reporting patient abstract data by hospitals and ambulatory surgical centers; 19 CSR 10-33.010; 3/17/14, 8/15/14
regulation and licensure
administrative standards for rehabilitation hospitals; 19 CSR 30-22.020; 2/3/14, 7/1/14
central services; 19 CSR 30-20.088; 2/3/14, 7/1/14
fire safety, general safety, and operating features; 19 CSR 30-20.108; 2/3/14, 7/1/14
food and nutrition services; 19 CSR 30-20.090; 2/3/14, 7/1/14
infection prevention and control; 19 CSR 30-20.116; 2/3/14, 7/1/14
medical records; 19 CSR 30-20.094; 2/3/14, 7/1/14
nursing services; 19 CSR 30-20.096; 2/3/14, 7/1/14
registration as a hospital infectious waste generator; 19 CSR 30-20.070; 2/3/14, 7/1/14
respiratory care services; 19 CSR 30-20.136; 2/3/14, 7/1/14
social services; 19 CSR 30-20.104; 2/3/14, 7/1/14
specialized inpatient care services; 19 CSR 30-20.138; 2/3/14, 7/1/14
standards for registration as a hospital infectious waste generator
19 CSR 30-22.030; 2/3/14, 7/1/14
19 CSR 30-24.040; 2/3/14, 7/1/14
surgical services; 19 CSR 30-20.140; 2/3/14, 7/1/14
unlicensed assistive personnel training program; 19 CSR 30-20.125; 2/3/14, 7/1/14

HIGHER EDUCATION, DEPARTMENT OF

educational credit for military training or service; 6 CSR 10-12.010; 6/16/14
institutional eligibility for student participation; 6 CSR 10-2.140; 5/15/14

HIGHWAYS AND TRANSPORTATION COMMISSION, MISSOURI

organization; general provisions
description, organization, and information; 7 CSR 10-1.010; 3/17/14, 8/15/14
scenic byways
application procedures; 7 CSR 10-12.020; 2/18/14, 7/15/14
nomination review process; 7 CSR 10-12.030; 2/18/14, 7/15/14
scenic byways; 7 CSR 10-12.010; 2/18/14, 7/15/14
skill performance evaluation certificates for commercial drivers; 7 CSR 10-25.010; 7/1/14, 7/15/14, 9/2/14

INSURANCE

applied behavior analysis maximum benefit; 20 CSR; 3/3/14
 construction claims binding arbitration cap; 20 CSR; 1/2/14
 sovereign immunity limits; 20 CSR; 1/2/14
 state legal expense fund; 20 CSR; 1/2/14

LABOR AND INDUSTRIAL RELATIONS, DEPARTMENT OF**employment security**

appeals to an appeals tribunal; 8 CSR 10-5.010; 7/1/13,
 10/15/13
 lessor employing units; 8 CSR 10-4.160; 7/15/14

LOTTERY, STATE

adoption of state purchasing rules; 12 CSR 40-30.180; 8/15/14
 all employees to be fingerprinted; 12 CSR 40-15.010; 8/15/14
 alternative distribution channels; 12 CSR 40-10.070; 8/15/14
 application; 12 CSR 40-40.010; 8/15/14
 assignment or transfer of license prohibited; 12 CSR 40-40.070;
 8/15/14
 bond/license fee requirements; 12 CSR 40-40.050; 8/15/14
 cancellation of or failure to enter draw game tickets; 12 CSR 40-
 85.090; 8/15/14
 cash prizes; 12 CSR 40-60.020; 8/15/14
 change of business location; 12 CSR 40-40.071; 8/15/14
 change of information; 12 CSR 40-40.150; 8/15/14
 change of location or of business organization for draw game
 retailer; 12 CSR 40-85.100; 8/15/14
 claim period; 12 CSR 40-50.050; 8/15/14
 commission to meet quarterly; 12 CSR 40-10.040; 8/15/14
 compliance; 12 CSR 40-80.110; 8/15/14
 criteria for on-line terminal award; 12 CSR 40-85.020; 8/15/14
 decision of the director; 12 CSR 40-70.080; 8/15/14
 definitions; 12 CSR 40-10.010; 8/15/14
 definitions for all draw games; 12 CSR 40-85.005; 8/15/14
 definitions for scratchers games; 12 CSR 40-80.010; 8/15/14
 designation for specifics for each draw game; 12 CSR 40-85.055;
 8/15/14
 designation of specifics for each scratchers game; 12 CSR 40-
 90.110; 8/15/14
 director to give detailed reason for action; 12 CSR 40-70.020;
 8/15/14
 display of license; 12 CSR 40-40.060; 8/15/14
 disputes
 12 CSR 40-80.100; 8/15/14
 12 CSR 40-85.070; 8/15/14
 draw games contract provisions; 12 CSR 40-85.010; 8/15/14
 draw games ticket validation requirements; 12 CSR 40-85.030;
 8/15/14
 drawing and selling times; 12 CSR 40-85.140; 8/15/14
 electronic funds transfer system (EFT); 12 CSR 40-20.020;
 8/15/14
 eligibility for losses; 12 CSR 40-40.090; 8/15/14
 entry of plays; 12 CSR 40-85.175; 8/15/14
 factors to be considered; 12 CSR 40-40.020; 8/15/14
 further limitations on draw games prizes; 12 CSR 40-85.060;
 8/15/14
 game sell-out prohibited; 12 CSR 40-85.170; 8/15/14
 incapacity of licensee 12 CSR 40-40.220; 8/15/14
 issuance and length of licenses; 12 CSR 40-40.015; 8/15/14
 licensees to authorize electronic funds transfer; 12 CSR 40-20.010;
 8/15/14
 license locations; 12 CSR 40-40.040; 8/15/14
 limitation on awarding instant prizes; 12 CSR 40-80.030; 8/15/14
 loss of license; 12 CSR 40-40.210; 8/15/14
 manner of claiming prizes from the Missouri Lottery; 12 CSR 40-
 60.030; 8/15/14
 manner of selecting winning scratchers tickets; frequency of
 drawings; 12 CSR 40-80.020; 8/15/14

marking of tickets; 12 CSR 40-40.190; 8/15/14
 minority and political factors; 12 CSR 40-40.030; 8/15/14
 nonsufficient funds; 12 CSR 40-20.030; 8/15/14
 notification of lost, damaged, or stolen tickets or equipment; 12 CSR
 40-40.180; 8/15/14
 payments of prizes up to \$600 authorized; 12 CSR 40-85.080;
 8/15/14
 prize amounts for parimutuel draw games; 12 CSR 40-85.050;
 8/15/14
 prohibition on sale of tickets; 12 CSR 40-40.160; 8/15/14
 pull tab games; 12 CSR 40-95.010; 8/15/14
 redemption of winning tickets; 12 CSR 40-50.030; 8/15/14
 requirements for annuity sellers; 12 CSR 40-60.040; 8/15/14
 requirements for companies providing insurance for annuity
 contracts; 12 CSR 40-60.050; 8/15/14
 residency; 12 CSR 40-40.012; 8/15/14
 retail sales tax license required; 12 CSR 40-40.240; 8/15/14
 retailer compensation; 12 CSR 40-40.260; 8/15/14
 retailer conduct; 12 CSR 40-80.130; 8/15/14
 return of tickets for scratchers game; 12 CSR 40-20.040; 8/15/14
 revocation of licenses; 12 CSR 40-40.110; 8/15/14
 right to present evidence; 12 CSR 40-70.010; 8/15/14
 sale during normal business hours; 12 CSR 40-40.170; 8/15/14
 scratchers validation requirements; 12 CSR 40-80.050; 8/15/14
 special events licenses; 12 CSR 40-40.250; 8/15/14
 suspension and revocation of licenses; 12 CSR 40-40.120; 8/15/14
 termination of scratchers games; 12 CSR 40-80.120; 8/15/14
 ticket responsibility; 12 CSR 40-80.090; 8/15/14
 ticket sales as primary business prohibited; 12 CSR 40-40.080;
 8/15/14
 ticket transaction in excess of \$5,000; 12 CSR 40-40.270; 8/15/14
 tickets and prizes; 12 CSR 40-50.010; 8/15/14
 time and manner for submitting evidence; 12 CSR 40-70.030;
 8/15/14
 when action effective immediately; 12 CSR 40-70.050; 8/15/14

MILK BOARD, STATE

adoption of the *Grade "A" Pasteurized Milk Ordinance* (PMO) 2013
 revision of the United States Department of Health and
 Human Services, Public Health Service, Food and Drug
 Administration; 2 CSR 80-2.180; 9/2/14
 adoption of the *Grade "A" Pasteurized Milk Ordinance* (PMO) 2013
 revision of the United States Department of Health and
 Human Service, Food and Drug Administration by
 reference; 2 CSR 80-3.130; 9/2/14
 adoption of the Procedures Governing the Cooperative State-Public
 Health Service/Food and Drug Administration of the
 National Conference on Interstate Milk Shipments, 2013
 revision of the United States Department of Health and
 Human Services, Public Health Service, Food and Drug
 Administration and the National Conference on Interstate
 Milk Shipments; 2 CSR 80-2.181; 9/2/14
 animal health; 2 CSR 80-2.080; 9/2/14
 definitions; 2 CSR 80-2.010; 9/2/14
 enforcement; 2 CSR 80-2.151; 9/2/14
 enforcement interpretation; 2 CSR 80-3.120; 9/2/14
 examination of milk and milk products, the;
 2 CSR 80-2.060; 9/2/14
 2 CSR 80-3.060; 9/2/14
 future dairy farms and milk plants; 2 CSR 80-2.121; 9/2/14
 inspection fees; 2 CSR 80-5.010; 9/2/14
 inspection frequency and procedure; 2 CSR 80-2.050; 9/2/14
 labeling; 2 CSR 80-2.040; 9/2/14
 milk and milk products from points beyond the limits of routine
 inspection; 2 CSR 80-2.110; 9/2/14
 milk and milk products which may be sold; 2 CSR 80-2.091;
 9/2/14

penalty; 2 CSR 80-2.161; 9/2/14
permits; 2 CSR 80-2.030; 9/2/14
personnel health; 2 CSR 80-2.130; 9/2/14
procedure when infection is suspected; 2 CSR 80-2.141; 9/2/14
rules for import milk; 2 CSR 80-4.010; 9/2/14
sale of adulterated, misbranded milk, or milk products; 2 CSR 80-2.020; 9/2/14
separability clause; 2 CSR 80-2.170; 9/2/14
standards for milk and milk products; 2 CSR 80-2.070; 9/2/14
transferring; delivery containers; cooling; 2 CSR 80-2.101; 9/2/14

MISSOURI CONSOLIDATED HEALTH CARE PLAN

tobacco-free incentive provisions and limitations; 22 CSR 10-2.094; 4/1/14, 7/15/14

MO HEALTHNET

federal reimbursement allowance (FRA); 13 CSR 70-15.110; 8/1/14
global per diem adjustments to nursing facility and HIV nursing facility reimbursement rates; 13 CSR 70-10.016; 8/15/14
inpatient hospital services reimbursement plan; outpatient hospital services reimbursement methodology; 13 CSR 70-15.010; 8/1/14
MO HealthNet program benefits from human organ and bone marrow/stem cell transplants and related medical services; 13 CSR 70-2.200; 4/15/14, 8/15/14
payment policy for early elective delivery; 13 CSR 70-3.250; 4/15/14, 8/15/14
standards for privacy of individually identifiable health information; 13 CSR 70-1.020; 4/15/14

OCCUPATIONAL THERAPY, MISSOURI BOARDS OF

fees; 20 CSR 2205-1.050; 8/15/14

PETROLEUM STORAGE TANK INSURANCE FUND BOARD OF TRUSTEES

claims for cleanup costs; 10 CSR 100-5.010; 9/2/14
UST operator training; 10 CSR 100-6.010; 9/2/14

POLICE COMMISSIONERS, BOARDS OF

application forms and licensing fees; 17 CSR 10-2.040; 8/15/14
testing requirements and qualification standards; 17 CSR 10-2.050; 8/15/14
weapons regulations and firearms qualification; 17 CSR 10-2.055; 8/15/14

PHARMACY, STATE BOARD OF

general fees; 20 CSR 2220-4.010; 8/15/14

PROPANE GAS COMMISSION, MISSOURI

liquefied petroleum gases
definitions and general provisions; 2 CSR 90-10.001; 7/15/14
fiscal year July 1, 2014–June 30, 2015 budget plan; 2 CSR 90; 8/15/14
inspection authority–duties; 2 CSR 90-10.011; 7/15/14
NFPA Manual 54, *National Fuel Gas Code*; 2 CSR 90-10.020; 7/15/14
NFPA Manual 58, *Storage and Handling of Liquefied Petroleum Gases*; 2 CSR 90-10.040; 7/15/14

PUBLIC DEFENDER, OFFICE OF STATE

public defender fees for service; 18 CSR 10-5.010; 8/1/14

PUBLIC SAFETY, DEPARTMENT OF

office of the director
approval of accrediting organizations for crime laboratories; 11 CSR 30-14.010; 9/2/14

PUBLIC SERVICE COMMISSION

discovery and prehearings; 4 CSR 240-2.090; 3/3/14, 7/15/14

RECORDS MANAGEMENT

local records grant program administration; 15 CSR 30-45.030; 9/2/14

RETIREMENT SYSTEMS

Missouri local government employees' retirement system (LAGERS)

public school retirement system of Missouri, the beneficiary

16 CSR 10-5.030; 6/2/14

16 CSR 10-6.090; 6/2/14

payment for reinstatement and credit purchases; 16 CSR 10-6.045; 6/2/14

reinstatement and credit purchases; 16 CSR 10-4.014; 6/2/14

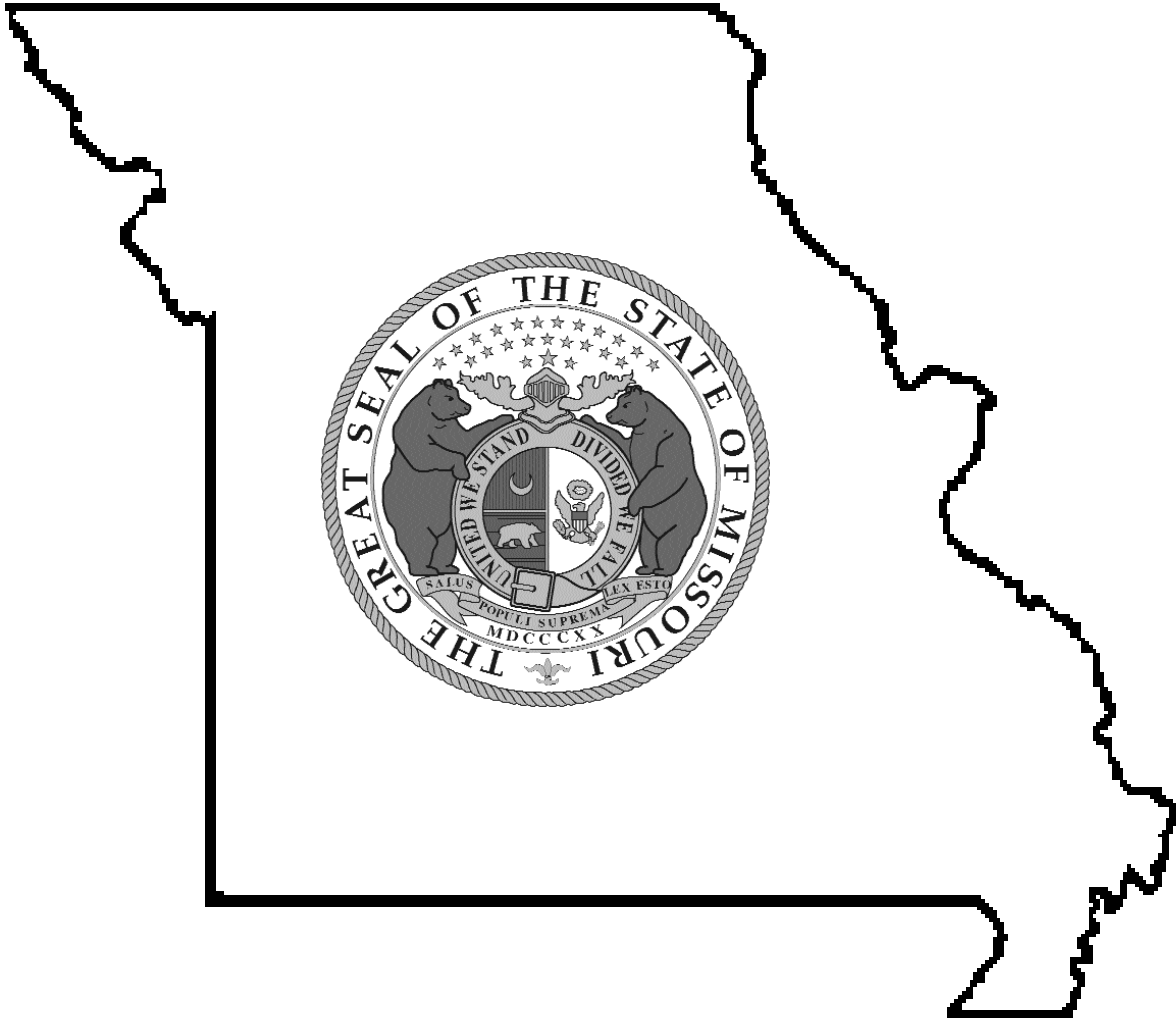
uniformed services employment and reemployment rights act;

16 CSR 10-4.018; 6/2/14

16 CSR 10-6.055; 6/2/14

RULEMAKING 1-2-3

DRAFTING AND STYLE MANUAL



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